

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006803

Entity Name: ALL SYSTEMS CONSTRUCTION, INC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

548 OAKHURST
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

344 RICHWOOD AVE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

548 OAKHURST
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

344 RICHWOOD AVE
ALTAMONTE SPRINGS, FL 32701

FEI Number: 38-3645527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTZALOV, ROUMEN
548 OAKHURST
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

KOTZALOV, ROUMEN
344 RICHWOOD AVE
ALTAMONTE SPRINGS, FL 32701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROUMEN KOTZALOV

04/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOTZALOV, ROUMEN
Address: 1680 DEVONWOOD
City-St-Zip: ROCHESTER HILLS, MI 48306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOTZALOV, ROUMEN
Address: 344 RICHWOOD AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 34701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROUMEN KOTZALOV

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date