2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27478

FILED Jan 06, 2011 Secretary of State

Entity Name: ALL CUSTOM CONSTRUCTION INC.

Current Principal Place of Business: New Principal Place of Business:

% DOUGLAS M. HELMS 4333 RIVERSIDE PARK ROAD ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

% DOUGLAS M. HELMS 4333 RIVERSIDE PARK ROAD ORLANDO, FL 32810

FEI Number: 59-2873159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELMS, DOUGLAS M. 4333 RIVERSIDE PARK ROAD ORLANDO, FL 32810 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HELMS, DOUGLAS M.
Address: 4333 RIVERSIDE PARK ROAD
City-St-Zip: ORLANDO, FL 32810

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS M. HELMS PRES 01/06/2011