

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00980

FILED
Feb 20, 2009
Secretary of State

Entity Name: ALL-RITE HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

708 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

5901 SW 46 TERR
MIAMI, FL 33155 US

Current Mailing Address:

708 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

5901 SW 46 TERR
MIAMI, FL 33155 US

FEI Number: 59-2413570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DANIEL J
708 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GOLDMAN, DANIEL J
5901 SW 46 TERR
MIAMI, FL 33155 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GOLDMAN, DANIEL,
Address: 708 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GOLDMAN, DANIEL,
Address: 5901 SW 46 TERR
City-St-Zip: MIAMI, FL 33155 US

Title: PDS () Change (X) Addition
Name: GOLDMAN, DANIEL,
Address: 5901 SW 46 TERR
City-St-Zip: MIAMI, FL 33155

Title: PDS () Change (X) Addition
Name: GOLDMAN, DANIEL,
Address: 5901 SW 46 TERR
City-St-Zip: MIAMI, FL 33155

Title: PDS () Change (X) Addition
Name: GOLDMAN, DANIEL,
Address: 5901 SW 46 TERR
City-St-Zip: MIAMI, FL 33155

Title: PDS () Change (X) Addition
Name: GOLDMAN, DANIEL,
Address: 5901 SW 46 TERR
City-St-Zip: MIAMI, FL 33155

Title: PDS () Change (X) Addition
Name: GOLDMAN, DANIEL,
Address: 5901 SW 46 TERR
City-St-Zip: MIAMI, FL 33155

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: DANIEL GOLDMAN

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date