

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00980

FILED  
Feb 08, 2011  
Secretary of State

Entity Name: ALL-RITE HOME IMPROVEMENTS, INC.

## Current Principal Place of Business:

5901 SW 46 TERR  
MIAMI, FL 33155 US

## New Principal Place of Business:

5825 SW 46 TERR  
MIAMI, FL 33155 US

## Current Mailing Address:

5901 SW 46 TERR  
MIAMI, FL 33155 US

## New Mailing Address:

5825 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  
5901 SW 46 TERR  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

GOLDMAN, DANIEL J  
5825 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:

02/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDS  
Name: GOLDMAN, DANIEL  
Address: 5825 SW 46 TERR  
City-St-Zip: MIAMI, FL 33155 US

Title: PDS  
Name: GOLDMAN, DANIEL  
Address: 5825 SW 46 TERR  
City-St-Zip: MIAMI, FL 33155

Title: PDS  
Name: GOLDMAN, DANIEL  
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Address: 5825 SW 46 TERR  
City-St-Zip: MIAMI, FL 33155

Title: PDS  
Name: GOLDMAN, DANIEL  
Address: 5825 SW 46 TERR  
City-St-Zip: MIAMI, FL 33155

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: DANIEL J GOLDMAN

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date