2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2008 8:00 am DOCUMENT # M81509 Secretary of State 02-08-2008 90032 022 ***158.75 ALL AMERICAN RENOVATIONS CORP. Mailing Address Principal Place of Business 532 NE 8TH AVE DEERFIELD BCH FL 33441 P.O. BOX 1107 DEERFIELD BEACH FL 33443 2. Principal Place of Business - No P.O. Box # 3. Mailing Adoress Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0064888 Not Applicable Zip Country Ζip Country \$8,75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENNEY, FRANK J Street Address (P.O. Box Number is Not Acceptable) 532 N.E. 8TH AVE. DEERFIELD BEACH FL 33441 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or born, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and sits if emploagie, (NOTE: Registered Agord equation required when reinstaurig) FILE NOW!!!- FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE TITLE ρ. Addition LeAnn Kenney 532 N. E 8th Ave NAME KENNEY, FRANK J. NAME STREET ADDRESS 532 NE 8TH AVE STREET ADDRESS Deer field Beach, Fl 33443 CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-ZIP Change TITLE Addition KENNEY, L. ANN NAME NAME Frank J. Kenney 532 N. E8th Ave STREET ADDRESS 532 NE 8TH AVE. STREET ADORESS Deer Field Beach, F1 33443 DEERFIELD BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY- ST- ZIP Delete ☐ Change Agdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECT

01-31-08

FILED

954-427-710