

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030518

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALL AMERICAN HOME BUILDERS, INC.

Current Principal Place of Business:

2018 PORT MARNOCK LANE
ORLANDO, FL 32826 OR

New Principal Place of Business:

2018 PORT MARNOCK LANE
ORLANDO, FL 32826 US

Current Mailing Address:

2018 PORT MARNOCK LANE
ORLANDO, FL 32826 OR

New Mailing Address:

2018 PORT MARNOCK LANE
ORLANDO, FL 32826 US

FEI Number: 59-3636263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARHATKOV, ANDREY
221 LA PAZ DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PALUMBO, JOHN SR.
2018 PORT MARNOCK LANE
ORLANDO, FL 32826 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: JOHN PALUMBO, SR.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALUMBO, JOHN SR.
Address: 2018 PORT MARNOCK LANE
City-St-Zip: ORLANDO, FL 32826 OR

Title: S/D
Name: BARHATKOV, ANDREY
Address: 221 LA PAZ DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

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: JOHN PALUMBO, SR.

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04/20/2011

Electronic Signature of Signing Officer or Director

Date