

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040037

FILED
Jan 06, 2011
Secretary of State

Entity Name: ALL COUNTY IRRIGATION INC.

Current Principal Place of Business:

10153 NW 3RD COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10153 NW 3RD COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1009711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCARDI, VICTOR
12850 S.R. 84
#2026
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

RICCARDI, VICTOR
10153 NW 3RD CT
PLANTATION, FL 33324 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICCARDI, VICTOR
Address: 12850 STATE RD 84 #2026
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: RICCARDI, LESLIE
Address: 10153 NW 3RD CT
City-St-Zip: PLANTATIO, FL 33324

Title: SEC
Name: KOCHAN, THERESE
Address: 10153 NW 3RD COURT
City-St-Zip: PLANTATION, FL 33324

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: VICTOR RICCARDI

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date