

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103446

FILED
Jul 07, 2005
Secretary of State

Entity Name: ALL-TECH CONSTRUCTION INC.

Current Principal Place of Business:

6153 MINUTEMAN ST
HOMOSASSA, FL 34448

New Principal Place of Business:

9340 W. PUTTER COURT
CRYSTAL RIVER, FL 34429

Current Mailing Address:

9340 W. PUTTER CT.
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3679056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, JACK J
6153 MINUTEMAN ST
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

WALDRON, JACK J
9340 W. PUTTER COURT
CRYSTAL RIVER, FL 34429 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: TONIA LYNN WALDRON

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALDRON, JACK J
Address: 6153 MINUTEMAN ST
City-St-Zip: HOMOSASSA, FL 34448

Title: VP () Delete
Name: WALDRON, TONIA LYNN
Address: 9340 W. PUTTER COURT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: P () Delete
Name: WALDRON, JACK J
Address: 9340 W. PUTTER COURT
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALDRON, JACK J
Address: 9340 W. PUTTER COURT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TONIA LYNN WALDRON

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date