2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103446

Entity Name: ALL-TECH CONSTRUCTION INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9340 W. PUTTER COURT CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

9340 W. PUTTER COURT CRYSTAL RIVER, FL 34429

FEI Number: 59-3679056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDRON, JACK K
W. PUTTER COURT
9340
WALDRON, JACK J
W. PUTTER COURT
9340

CRYSTAL RIVER, FL 326073442 US CRYSTAL RIVER, FL 326073442 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: JACK J WALDRON 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

Name: WALDRON, JONATHAN L Address: 9340 W. PUTTER COURT City-St-Zip: CRYSTAL RIVER, FL 34429

Title: P

 Name:
 WALDRON, JACK J

 Address:
 9340 W. PUTTER COURT

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

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: JACK J WALDRON P 03/01/2012