

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064667

Entity Name: ALL BUILDINGS CORP.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

230 WAVECREST CT.
BOCA RATON, FL 33432

New Principal Place of Business:

230 NE WAVECREST CT.
BOCA RATON, FL 33432

Current Mailing Address:

230 WAVECREST CT.
BOCA RATON, FL 33432

New Mailing Address:

230 NE WAVECREST CT.
BOCA RATON, FL 33432

FEI Number: 65-1126268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENCIONI, MARY
230 WAVECREST CT.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LENCIONI, MARY
230 NE WAVECREST CT.
BOCA RATON, FL 33432 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENCIONI, MARY
Address: 230 WAVECREST CT.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LENCIONI, MARY
Address: 230 NE WAVECREST CT.
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY LENCIONI

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date