

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032253

FILED
Apr 26, 2008
Secretary of State

Entity Name: ALL INDUSTRIAL SOUTHEAST, INC.

Current Principal Place of Business:

6843 OLD CHURCH ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7159
JACKSONVILLE, FL 32238

New Mailing Address:

FEI Number: 02-0567958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIFFEL, JOHN R JR
1 INDEPENDENT DR STE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FORT, DEAN A
Address: 4161 ROBINHOOD RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: DST () Delete
Name: WAGONER, CHARLES M
Address: 6843 OLD CHURCH ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHARLES WAGONER

DST

04/26/2008

Electronic Signature of Signing Officer or Director

Date