

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052174

FILED
Jul 08, 2008
Secretary of State

Entity Name: ALL FIRESHIELD AND INSULATION, INC.

Current Principal Place of Business:

27853 WASHINGTON ST
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9920 ALABAMA ST
BONITA SPRINGS, FL 34135

Current Mailing Address:

27853 WASHINGTON ST
BONITA SPRINGS, FL 34135

New Mailing Address:

9920 ALABAMA ST
BONITA SPRINGS, FL 34135

FEI Number: 56-2364543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USAGA, ALEXANDER
27853 WASHINGTON STREET
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

UZAGA, ALEXANDER
9920 ALABAMA ST
BONITA SPRINGS, FL 34135 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: ALEXANDER UZAGA

07/08/2008

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: PSTD () Delete
Name: USAGA, ALEXANDER A
Address: 27853 WASHINGTON STREET
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: UZAGA, ALEXANDER A
Address: 9920 ALABAMA ST
City-St-Zip: BONITA SPRINGS, FL 34135

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: ALEXANDER UZAGA

SR

07/08/2008

Electronic Signature of Signing Officer or Director

Date