

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090427

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALL FLORIDA BUILDERS INC.

Current Principal Place of Business:

2465 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1835-20 EAST WEST PARKWAY
JACKSONVILLE, FL 32003

Current Mailing Address:

2465 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308

New Mailing Address:

1835-20 EAST WEST PARKWAY
JACKSONVILLE, FL 32003

FEI Number: 75-3126859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYER, GUSTAVUS
2465 E COMMERCIAL BLVD
505 S. FLAGLER DRIVE, SUITE 300
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HUSTON, DEBORA G
1835 EAST WEST PARKWAY
20
JACKSONVILLE, FL 32003 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: DEBORA G HUSTON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MOYER, GUSTAVUS
Address: 2465 E. COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUSTON, DEBORA G
Address: 1835 EAST WEST PARKWAY
City-St-Zip: JACKSONVILLE, FL 32003

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: DEBORA G HUSTON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date