

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124112

FILED
Feb 19, 2007
Secretary of State

Entity Name: ALL FLORIDA RUST & WATER, INC.

Current Principal Place of Business:

6900 SW 21ST CT, #12
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6900 SW 21ST CT, #12
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-0359811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, RANDY
6900 SW 21ST CT, #12
DAVIE, FL 33317 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: P () Delete
Name: NICHOLS, RANDY
Address: 2440 SW 102ND DR.
City-St-Zip: DAVIE, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: NICHOLS, TARA
Address: 6900 SW 21ST CT #13
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY NICHOLS

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date