

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138540

FILED
Feb 08, 2008
Secretary of State

Entity Name: RS ALL CONSTRUCTION CORP

Current Principal Place of Business:

1143 PARNEL ST
KISSIMMEE, FL 34741 US

New Principal Place of Business:

8401 SHADY GLEEN DR
ORLANDO, FL 32819 US

Current Mailing Address:

1143 PARNEL ST
KISSIMMEE, FL 34741 US

New Mailing Address:

8401 SHADY GLEEN DR
ORLANDO, FL 32819 US

FEI Number: 20-0423846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP[
5950 LAKEHURST DR
246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: SOLON SILVA

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, MAIRE R
Address: 4303 RAVINNIA DR
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Delete
Name: SILVA, SOLON UMBELINO
Address: 4303 RAVINNIA DR
City-St-Zip: ORLANDO, FL 32809 US

Title: S () Delete
Name: NASCIMENTO, ALEXANDRE
Address: 4303 RAVINNIA DR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SOLON SILVA

MR

02/08/2008

Electronic Signature of Signing Officer or Director

Date