

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011902

FILED
Mar 17, 2009
Secretary of State

Entity Name: ALL AMERICAN CONSTRUCTION, INC.

Current Principal Place of Business:

9428 BAYMEADOWS RD
STE. 500
JACKSONVILLE, FL 32256

New Principal Place of Business:

3390 KORI RD
STE. 1
JACKSONVILLE, FL 32257

Current Mailing Address:

9428 BAYMEADOWS RD
STE. 500
JACKSONVILLE, FL 32256

New Mailing Address:

3390 KORI RD
STE. 1
JACKSONVILLE, FL 32257

FEI Number: 20-0607703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOECKEL, STANLEY B
3439 DOCKSIDER DR. S.
JACKSONVILLE, FL 32257 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: PD () Delete
Name: BOND, GARY
Address: 9428 BAYMEADOWS RD #500
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: MCCOMB, KENNETH
Address: 9428 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: BOND, AMANDA
Address: 9428 BAYMEADOWS RD., #500
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOND, GARY
Address: 3390 KORI RD #1
City-St-Zip: JACKSONVILLE, FL 32257

Title: V (X) Change () Addition
Name: MCCOMB, KENNETH
Address: 3390 KORI RD #1
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST (X) Change () Addition
Name: BOND, AMANDA
Address: 3390 KORI RD #1
City-St-Zip: JACKSONVILLE, FL 32257

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: GARY BOND

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date