2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032368

Entity Name: ALL AROUND MILLWORKS, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4575 ST. JOHNS AVE

#1

JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4575 ST. JOHNS AVE

JACKSONVILLE, FL 32210

FEI Number: 27-0082677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGEMANN, TIMOTHY J PRES 4345 GENOA AVE JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: ENGEMANN, TIMOTHY J Address: 4345 GENOA AVE City-St-Zip: JACKSONVILLE, FL 32210

Title: VS

Name: ENGEMANN, MILES G Address: 4345 GENOA AVE City-St-Zip: JACKSONVILLE, FL 32210

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY J ENGEMANN PTD 01/14/2011