

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070069

Entity Name: MSR ALL CONSTRUCTION INC

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

1863 WELLS RD
55
ORANGE PARK, FL 32073

New Principal Place of Business:

3018 MAJESTIC OAKS LN
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

1863 WELLS RD
55
ORANGE PARK, FL 32073

New Mailing Address:

3018 MAJESTIC OAKS LN
GREEN COVESPRINGS, FL 32043

FEI Number: 56-2468774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSI, RICHARD O SR
1863 WELLS RD
55
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

RUSSI, RICHARD O SR
3018 MAJESTIC OAKS LN
GREEN COVE SPRINGS, FL 32043 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: CR

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSI, RICHARD O SR
Address: 1863 WELLS RD APT 55
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: OCAMPO, CLAUDIA A MSR
Address: 1863 WELLS RD APT 55
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSI, RICHARD O SR
Address: 3018 MAJESTIC OAKS LN
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP (X) Change () Addition
Name: OCAMPO, CLAUDIA A MRS
Address: 3018 MAJESTIC OAKS LN
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: RICHARD RUSSI

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date