

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088368

Entity Name: ALL COUNTY EARTHMOVERS, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

3166 BROOK STREET
STUART, FL 34997 US

New Principal Place of Business:

167 SW HAWTHORNE CIRCLE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

3166 BROOK STREET
STUART, FL 34997 US

New Mailing Address:

167 SW HAWTHORNE CIRCLE
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-1208745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON ACCOUNTING SERVICE, INC.
3135 S.W. MAPP ROAD
PALM CITY, FL 34990 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: MUSSO, VINCENT
Address: 3166 BROOK STREET
City-St-Zip: STUART, FL 34997 US

Title: SEC () Delete
Name: MUSSO, ANTONINO
Address: 3166 BROOK STREET
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUSSO, ANTONINO
Address: 167 SW HAWTHORNE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: SEC (X) Change () Addition
Name: GAMBINO, CARL
Address: 523 TOMAHAWK CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ANTONINO MUSSO

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date