

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098487

FILED
Jan 27, 2009
Secretary of State

Entity Name: ALL FLORIDA BUILDERS CONCEPT & DESIGN, INC.

Current Principal Place of Business:

6761-11 W SUNRISE BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

6761-11 W SUNRISE BLVD
PLANTATION, FL 33313

Current Mailing Address:

6761-11 W SUNRISE BLVD
FT LAUDERDALE, FL 33311

New Mailing Address:

6761-11 W SUNRISE BLVD
PLANTATION, FL 33313

FEI Number: 51-0515333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSTA, CONSTANCE
1693 SANTANDER STREET
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CROSTA, CONSTANCE
200 EAST ACRE DRIVE
PLANTATION, FL 33317 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: CONSTANCE CROSTA

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MAURER, RICHARD
Address: 9177 N. W. 44TH COURT
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONSTANCE, COURAGE CROSTA
Address: 200 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

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: CONSTANCE CROSTA

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date