

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102268

FILED
Apr 04, 2008
Secretary of State

Entity Name: ALL METAL CONSTRUCTION INC.

Current Principal Place of Business:

2182 HANDY ROAD
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

2182 HANDY ROAD
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 20-1340462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MICHEAL K
2182 HANDY ROAD
CANTONMENT, FL 32533 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: ELLIS, MICHEAL K
Address: 2182 HANDY ROAD
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP () Delete
Name: ELLIS, BRENDA L
Address: 2182 HANDY RD
City-St-Zip: CANTONMENT, FL 32533 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MULLINS, TONY O
Address: 10200 HWY 97A
City-St-Zip: WALNUT HILL, FL 32568 UA

Title: VP () Change (X) Addition
Name: POOLE, KEITH
Address: 17 JANET ST
City-St-Zip: PENSACOLA, FL 32506 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: MICHEAL K. ELLIS

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

_____ Date