

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000108320

Entity Name: ALL FLORIDA FIRM, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

465 S VOLUSIA AV SUITE C
ORANGE CITY, FL 32763

New Principal Place of Business:

813 DELTONA BLVD, SUITE A
DELTONA, FL 32725

Current Mailing Address:

465 S VOLUSIA AV SUITE C
ORANGE CITY, FL 32763

New Mailing Address:

813 DELTONA BLVD, SUITE A
DELTONA, FL 32725

FEI Number: 20-4814355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMISON MARK JESSUP SR INC
465 S VOLUSIA AV SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

JAMISON MARK JESSUP SR INC
813 DELTONA BLVD, SUITE A
DELTONA, FL 32725 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: JAMISON JESSUP AS PRESIDENT FOR RA

07/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JESSUP, JAMISON M SR.
Address: 465 S VOLUSIA AV SUITE C
City-St-Zip: ORANGE CITY, FL 32763

Title: AS () Delete
Name: WHARTON, CRYSTAL
Address: 465 S VOLUSIA AV SUITE C
City-St-Zip: ORANGE CITY, FL 32763

Title: AS () Delete
Name: NEWMAN, DEVIN
Address: 465 S VOLUSIA AV SUITE C
City-St-Zip: ORANGE CITY, FL 32763

Title: AS (X) Delete
Name: SMITH, JACQUELINE
Address: 465 S VOLUSIA AV SUITE C
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JESSUP, JAMISON M SR.
Address: 813 DELTONA BLVD, SUITE A
City-St-Zip: DELTONA, FL 32725

Title: AS (X) Change () Addition
Name: SMITH, HEATHER
Address: 813 DELTONA BLVD, SUITE A
City-St-Zip: DELTONA, FL 32725

Title: AS (X) Change () Addition
Name: NEWMAN, DEVIN
Address: 813 DELTONA BLVD, SUITE A
City-St-Zip: DELTONA, FL 32725

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

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: JAMISON M JESSUP SR

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date