2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160320

Entity Name: ALL S.W. INSTALLATIONS, INC.

FILED Jun 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1142 NW 4TH AVE CAPE CORAL, FL 33993 **Current Mailing Address: New Mailing Address:** 1142 NW 4TH AVE CAPE CORAL, FL 33993 FEI Number: 33-1106910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, TERRANCE TAYLOR, TERRANCE 420 N.E. 18TH PLACE 1142 NW 4TH AVE CAPE CORAL, FL 33909 US CAPE CORAL, FL 33993 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: TERRANCE TAYLOR 06/06/2008 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TAYLOR, TERRANCE Name: Name: 1142 NW 4TH AVE Address: Address: City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition Name: TAYLOR, TERRANCE J Name: 1142 NW 4TH AVE Address: Address: CAPE CORAL, FL 33993 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition TAYLOR, TERRANCE J Name: Name: 1142 NW 4TH AVE Address: Address: City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: Title: () Delete Title: () Change () Addition TAYLOR, TERRANCE J Name: Name: Address: 1142 NW 4TH AVE Address: City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: Title: AVIC Title: () Delete () Change () Addition TAYLOR, TERRANCE J Name: Name: 1142 NW 4TH AVE Address: Address: City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: TAYLOR, KASEY Name: 1142 NW 4TH AVE Address: Address: City-St-Zip: City-St-Zip: CAPE CORAL, FL 33993

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: TERRANCE TAYLOR PD 06/06/2008