

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172386

FILED
May 04, 2009
Secretary of State

Entity Name: ALL STATE FLORIDA BUILDERS, INC.

Current Principal Place of Business:

7311 WATERWAY DRIVE
MIAMI, FL 33155

New Principal Place of Business:

7311 SOUTH WATERWAY DRIVE
MIAMI, FL 33155

Current Mailing Address:

7311 WATERWAY DRIVE
MIAMI, FL 33155

New Mailing Address:

7311 SOUTH WATER DRIVE
MIAMI, FL 33155

FEI Number: 20-2740635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO
1 S.W. 59 CT APT #4
MIAMI, FL, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, HUMBERTO
7311 SOUTH WATER WAY
MIAMI, FL 33155 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: HUMBERT RODRIGUEZ

05/04/2009

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:

Title: DP () Delete
Name: RODRIGUEZ, HUMBERTO
Address: 1 S.W. 59CT APT #4
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, HUMBERTO
Address: 7311 SOUTH WATER WAY DRIVE
City-St-Zip: MIAMI, FL 33155

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: HUMBERTO RODRIGUEZ

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05/04/2009

Electronic Signature of Signing Officer or Director

Date