

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037457

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALL SOUTHERN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1369 LANDRY CIRCLE
LONGWOOD, FL 32750 US

New Principal Place of Business:

951 ARDEN ST.
LONGWOOD, FL 32750 US

Current Mailing Address:

1369 LANDRY CIRCLE
LONGWOOD, FL 32750 US

New Mailing Address:

951 ARDEN ST.
LONGWOOD, FL 32750 US

FEI Number: 20-2494407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEVIN, REGINA
1369 LANDRY CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

LANGEVIN, REGINA
951 ARDEN ST.
LONGWOOD, FL 32750 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGEVIN, MAX
Address: 1369 LANDRY CIRCLE
City-St-Zip: LONGWOOD, FL 32750 US

Title: D () Delete
Name: LANGEVIN, REGINA
Address: 1369 LANDRY CIRCLE
City-St-Zip: LONGWOOD, FL 32750 US

Title: V () Delete
Name: BUSH, JEFFREY
Address: 1369 LANDRY CIRCLE
City-St-Zip: LONGWOOD, FL 32750 US

Title: S () Delete
Name: BURKEY, JOSEPH
Address: 1369 LANDRY CIRCLE
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGEVIN, MAX
Address: 951 ARDEN ST.
City-St-Zip: LONGWOOD, FL 32750 US

Title: D (X) Change () Addition
Name: LANGEVIN, REGINA
Address: 951 ARDEN ST.
City-St-Zip: LONGWOOD, FL 32750 US

Title: V (X) Change () Addition
Name: BUSH, JEFFREY
Address: 951 ARDEN ST.
City-St-Zip: LONGWOOD, FL 32750 US

Title: S (X) Change () Addition
Name: BURKEY, JOSEPH
Address: 951 ARDEN ST.
City-St-Zip: LONGWOOD, FL 32750 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: MAX LANGEVIN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date