

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115227

FILED
Feb 23, 2011
Secretary of State

Entity Name: ALL IN ONE HARDWARE & LUMBER INC

Current Principal Place of Business:

728 NW 29 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

728 NW 29 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-3331353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVON, IRAIDA
7302 NW 79 TERR
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PAVON, IRAIDA
728 NW 29 ST
MIAMI, FL 33127 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: IRAIDA PAVON

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAVON, IRAIDA
Address: 728 NW 29 ST
City-St-Zip: MIAMI, FL 33127

I hereby 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 all other like empowered.

SIGNATURE: IRAIDA PAVON

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date