

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025880

FILED
Sep 17, 2010
Secretary of State

Entity Name: Z. ALL IN ONE CONSTRUCTION, INC.

Current Principal Place of Business:

2720 FOREST HILL BLVD.
103
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4674 SW 12 PL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2720 FOREST HILL BLVD.
103
CORAL SPRINGS, FL 33065

New Mailing Address:

4674 SW 12 PL
DEERFIELD BEACH, FL 33442

FEI Number: 11-3770764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUNIGA, HUGO A
2720 FOREST HILLS BLVD.
103
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ZUNIGA, HUGO A
4674 SW 12 PL
DEERFIELD BEACH, FL 33442 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: HUGO ZUNIGA

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZUNIGA, HUGO A
Address: 4674 SW 12 PL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: ORTIZ, PATRICIA
Address: 4674 SW 12 PL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: HUGO ZUNIGA

P

09/17/2010

Electronic Signature of Signing Officer or Director

Date