

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000117770

Entity Name: ALL COMPLETE, INC.

FILED
Dec 22, 2007
Secretary of State

Current Principal Place of Business:

14744 SUNSET STREET
CLEARWATER, FL 33760

New Principal Place of Business:

2842 EAGLE RUN CIRCLE EAST
CLEARWATER, FL 33760

Current Mailing Address:

14744 SUNSET STREET
CLEARWATER, FL 33760

New Mailing Address:

2842 EAGLE RUN CIRCLE EAST
CLEARWATER, FL 33760

FEI Number: 20-5555216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDUHAYEV, ALLA
14744 SUNSET STREET
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MARDUHAYEV, ILONA
2842 EAGLE RUN CIRCLE EAST
CLEARWATER, FL 33760 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: ILONA MARDUHAYEV

12/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MARDUHAYEV, ALLA
Address: 14744 SUNSET STREET
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARDUHAYEV, ILONA
Address: 2842 EAGLE RUN CIRCLE EAST
City-St-Zip: CLEARWATER, FL 33760

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: ILONA MARDUHAYEV

P/D

12/22/2007

Electronic Signature of Signing Officer or Director

Date