

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138855

FILED
Apr 30, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA ALL CONSTRUCTION INC

Current Principal Place of Business:

111 BROWNSTONE DRIVE
APT E
KISSIMMEE, FL 34744 US

New Principal Place of Business:

13201 JADE GARDEN DR.
APT. 201
ORLANDO, FL 32824 US

Current Mailing Address:

111 BROWNSTONE DRIVE
APT E
KISSIMMEE, FL 34744 US

New Mailing Address:

13201 JADE GARDEN DR.
APT 201
ORLANDO, FL 32824 US

FEI Number: 20-5822744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRACONE, LUIZ
111 BROWNSTONE DRIVE
APT E
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PEDRACONE, LUIZ
13201 JADE GARDEN DR
APT 201
ORLANDO, FL 32824 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: DP () Delete
Name: PEDRACONE, LUIZ
Address: 111 BROWNSTONE DRIVE APT E
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEDRACONE, LUIZ
Address: 13201 JADE GARDEN DR. APT # 201
City-St-Zip: ORLANDO, FL 32824 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: LUIZ PEDRACONE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date