2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011995

FILED Apr 28, 2011 Secretary of State

Entity Name: ALL FLORIDA CONSTRUCTION GROUP OF CHARLOTTE COUNTY INC

Current Principal Place of Business: New Principal Place of Business:

10050 BURNT STORE ROAD 25020 HARBORSIDE BLVD PUNTA GORD, FL 33950 PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

10050 BURNT STORE ROAD
PUNTA GORD, FL 33950

25020 HARBORSIDE BLVD
PUNTA GORDA, FL 33955

FEI Number: 20-8323473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMICK, ROBERT A 5601 BLACKJACK CT S PUNTA GORDA, FL 33982 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V F

Name: RITTER, MICHAEL M Address: 292 MEL JEN DR City-St-Zip: NAPLES, FL 34105

Title: F

Name: AMICK, ROBERT A
Address: 5601 BLACKJACK CT S
City-St-Zip: PUNTA GORDA, FL 33982

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: ROBERT AMICK P 04/28/2011