

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035366

FILED
Aug 07, 2008
Secretary of State

Entity Name: ALL RESOURCE CAPITAL HOLDINGS, INCORPORATED

Current Principal Place of Business:

511 SE 5TH AVE
1616
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

875 WEST JERICO TURNPIKE
SMITHTOWN, NY 11787

Current Mailing Address:

511 SE 5TH AVE
1616
FORT LAUDERDALE, FL 33301

New Mailing Address:

875 WEST JERICO TURNPIKE
SMITHTOWN, NY 11787

FEI Number: 20-8662053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, CURTIS
511 SE 5TH AVE
1616
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HERRINGTON, CURTIS
9581 EDEN MANOR
PARKLAND, FL 33076 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: CURTIS HERRINGTON

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRINGTON, CURTIS
Address: 511 SE 5TH AVENUE #1616
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRINGTON, CURTIS
Address: 875 WEST JERICO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787

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: CURTIS HERRINGTON

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date