2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052936

Entity Name: ALL-TECH CONSTRUCTION SERVICES, INC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9734 CARIBOU TRAIL DADE CITY, FL 33525 US **Current Mailing Address: New Mailing Address:** 9734 CARIBOU TRAIL DADE CITY, FL 33525 US FEI Number: 20-8962145 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: KILGANNON, PATRICK J JR 9734 CARIBÓU TRAIL DADE CITY, FL 33525 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition KILGANNON, PATRICK J JR KILGANNON, PATRICK J JR Name: 9734 CARIBOU TRAIL 9734 CARIBOU TRAIL Address:

Title: Name: Address: City-St-Zip: DADE CITY, FL 33525 US City-St-Zip: DADE CITY, FL 33525 US

Title: () Delete Title: () Change (X) Addition Name: Name: CINTRON, NESTOR C JR Address: Address: 6740 RALSTON BEACH CIRCLE

TAMPA, FL 33614 US City-St-Zip: City-St-Zip:

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: NESTOR C. CINTRON JR. 04/29/2008 ٧