

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066594

FILED
Mar 14, 2008
Secretary of State

Entity Name: ALL QUALITY CONSTRUCTION & ALUMINUM, INC.

Current Principal Place of Business:

506 XANADU PLACE
JUPITER, FL 33477 US

New Principal Place of Business:

8942 SW BONNEVILLE DRIVE
STUART, FL 34997 US

Current Mailing Address:

PO BOX 7753
JUPITER, FL 33468 US

New Mailing Address:

506 XANADU PLACE
JUPITER, FL 33477 US

FEI Number: 26-0301637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW, CHARLES F
506 XANADU PLACE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LAW, CHARLES F
Address: 506 XANADU PLACE
City-St-Zip: JUPITER, FL 33477 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MICKELS, SAMUEL R
Address: 8942 SW BONNEVILLE DRIVE
City-St-Zip: STUART, FL 34997

Title: SEC () Change (X) Addition
Name: MICKELS, CINDY K
Address: 8942 SW BONNEVILLE DRIVE
City-St-Zip: STUART, FL 34997

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: CINDY K. MICKELS

SEC

03/14/2008

Electronic Signature of Signing Officer or Director

Date