

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000066594

FILED
Apr 08, 2010
Secretary of State

Entity Name: ALL QUALITY CONSTRUCTION & ALUMINUM, INC.

Current Principal Place of Business:

8942 SW BONNEVILLE DRIVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

506 XANADU PLACE
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-0301637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LAW, CHARLES
506 XANADU PLACE
JUPITER, FL 33477 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: CHARLES LAW

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: CHARLES LAW

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date