

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067555

FILED
May 03, 2010
Secretary of State

Entity Name: ALL DONE CONSTRUCTION, INC.

Current Principal Place of Business:

10051 SW 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

13340 SW 90TH TERR UNIT B
MIAMI, FL 33186

Current Mailing Address:

10051 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

13340 SW 90TH TERR UNIT B
MIAMI, FL 33186

FEI Number: 51-0637209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS A
13340 SW 90TH TERRACE, UNIT B
MIAMI, FL 33186 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

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: PD
Name: SUAREZ, CARLOS F
Address: 11600 SW 98TH CT
City-St-Zip: MIAMI, FL 33176

Title: VPT
Name: MARTINEZ, CARLOS A
Address: 13340 SW 90TH TERR, UNIT B
City-St-Zip: MIAMI, FL 33186

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: CARLOS A. MARTINEZ

VPT

05/03/2010

Electronic Signature of Signing Officer or Director

Date