

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076500

FILED
Apr 11, 2010
Secretary of State

Entity Name: ALL INTERIOR INSTALLATIONS, INC.

Current Principal Place of Business:

5150 SW 89TH AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5150 SW 89TH AVENUE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES J
13845 SW 40TH STREET
DAVIE, FL 33330 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
Name: PETERSEN, RUSSELL C
Address: 5150 SW 89TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: PETERSEN, RUSSELL C
Address: 5150 SW 89TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: T
Name: PETERSEN, RUSSELL C
Address: 5150 SW 89TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: S
Name: PETERSEN, RUSSELL C
Address: 5150 SW 89TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

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: RUSSELL C. PETERSEN

P

04/11/2010

Electronic Signature of Signing Officer or Director

Date