

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100184

FILED
Jul 29, 2008
Secretary of State

Entity Name: ALL ABOVE AND BEYOND CONSTRUCTION, INC.

Current Principal Place of Business:

19906 VILLA LANTE PLACE
BOCA RATON, FL 33434 US

New Principal Place of Business:

9547 FOX TROT LANE
BOCA RATON, FL 33496 US

Current Mailing Address:

19906 VILLA LANTE PLACE
BOCA RATON, FL 33434 US

New Mailing Address:

9547 FOX TROT LANE
BOCA RATON, FL 33496 US

FEI Number: 26-2881740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLISSEL, RACQUEL A
19906 VILLA LANTE PL.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SCHLISSEL, RACQUEL A
9547 FOX TROT LANE
BOCA RATON, FL 33496 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:

07/29/2008

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: P () Delete
Name: SCHLISSEL, RACQUEL A
Address: 19906 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: T () Delete
Name: SIMS, JR., ARTHUR J
Address: 19906 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: S () Delete
Name: SCHLISSEL, CRAIG S
Address: 19906 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: D () Delete
Name: SCHLISSEL, RACQUEL A
Address: 19906 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLISSEL, RACQUEL A
Address: 9547 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: T (X) Change () Addition
Name: PENACHIO, ERNIE
Address: 9547 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: S (X) Change () Addition
Name: SCHLISSEL, CRAIG S
Address: 9547 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change () Addition
Name: SCHLISSEL, RACQUEL A
Address: 9547 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496 US

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: CRAIG S. SCHLISSEL

S

07/29/2008

Electronic Signature of Signing Officer or Director

Date