

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121884

Entity Name: ALL WIRING INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

9380 SOUTHWEST 56TH STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9380 SOUTHWEST 56TH STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 22-3972312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUOTOLO, FRANK D PTD
9380 SW 56TH ST
COOPER CITY, FL 33328 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: FRANK RUOTOLO

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUOTOLO, FRANK
Address: 9380 SOUTHWEST 56TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: VPSD () Delete
Name: RUOTOLO, JANNA
Address: 9380 SOUTHWEST 56TH STREET
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK RUOTOLO

PTD

03/31/2008

Electronic Signature of Signing Officer or Director

Date