

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131526

FILED
May 01, 2008
Secretary of State

Entity Name: ALL AMERICAN HOMES & LAND, INC.

Current Principal Place of Business:

820 B DELTONA BOULEVARD
DELTONA, FL 32725

New Principal Place of Business:

938 CLOVERLEAF BLVD.
DELTONA, FL 32725

Current Mailing Address:

820 B DELTONA BOULEVARD
DELTONA, FL 32725

New Mailing Address:

PO. BOX 6022
DELTONA, FL 32728

FEI Number:

FEI Number Applied For (X)

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:

ALLEN, RICHARD C P
938 CLOVERLEAF BLVD.
DELTONA, FL 32725 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: RICHARD C. ALLEN

05/01/2008

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: PD () Delete
Name: CAMPBELL, IAN A
Address: 820 B DELTONA BOULEVARD
City-St-Zip: DELTONA, FL 32725

Title: VD () Delete
Name: ALLEN, RICHARD C
Address: 820 B DELTONA BOULEVARD
City-St-Zip: DELTONA, FL 32725

Title: ST () Delete
Name: ALLEN, RICHARD JR.
Address: 820 B DELTONA BOULEVARD
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CAMPBELL, IAN A
Address: 938 CLOVERLEAF BLVD.
City-St-Zip: DELTONA, FL 32725

Title: PD (X) Change () Addition
Name: ALLEN, RICHARD C
Address: 938 CLOVERLEAF BLVD.
City-St-Zip: DELTONA, FL 32725

Title: STD (X) Change () Addition
Name: ALLEN, RICHARD JR.
Address: 773 ADLER DR.
City-St-Zip: DELTONA, FL 32738

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: RICHARD C. ALLEN

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05/01/2008

Electronic Signature of Signing Officer or Director

Date