2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001114

Entity Name: ALL FINISHING INC

FILED May 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4418 HALE AVENUE 7930 BAY POINTE DR B7

SUITE #53

TAMPA, FL 33614 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

4418 HALE AVENUE 7930 BAY POINTE DR

SUITE #53

TAMPA, FL 33614 TAMPA, FL 33615

FEI Number: 22-3973678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. VALERO, JARED 1840 SW 22ND ST. 7930 BAY POINTE DR 4TH FLOOR MIAMI, FL 33145 US MIAMI, FL 33615 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: JARED VALERO 05/11/2009

> 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition

VALERO, JARED Name: Name: VALERO, JARED

4418 HALE AVENUE, SUITE #53 7930 BAY POINTE DR #B7 Address: Address:

City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33615

Title: VΡ (X) Delete Title: () Change () Addition

Name: VALERO, JARED Name: 4418 HALE AVENUE, SUITE #53 Address: Address: TAMPA, FL 33614 City-St-Zip: 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: JARED VALERO **PSTD** 05/11/2009