

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 24, 2009
Secretary of State**

DOCUMENT# P08000079848

Entity Name: ALL SYSTEMS GROUP RECONSTRUCTION INC.

Current Principal Place of Business:

777 DELTONA BLVD
#28
DELTONA, FL 32725 US

New Principal Place of Business:

3170 HYDER AVE
DELTONA, FL 32738 US

Current Mailing Address:

777 DELTONA BLVD
#28
DELTONA, FL 32725 US

New Mailing Address:

3170 HYDER AVE
DELTONA, FL 32738 US

FEI Number: 20-3097513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEPHEN E
777 DELTONA BLVD
28
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HALL, KRISTY M
3170 HYDER AVE
DELTONA, FL 32738 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: KRISTY HALL 06/24/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, STEPHEN E
Address: 777 DELTONA BLVD # 28
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, KRISTY M
Address: 3170 HYDER AVE
City-St-Zip: DELTONA, FL 32738 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: KRISTY HALL P 06/24/2009
Electronic Signature of Signing Officer or Director Date