2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049177

Entity Name: ALL AMERICAN STEEL HOMES, INC.

FILED Jan 07, 2010 Secretary of State

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

1910 VIRGINIA AVENUE, UNIT 1601 FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1910 VIRGINIA AVENUE, UNIT 1601 FT. MYERS, FL 33901

FEI Number: 27-0506900 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:

BOUGHAN, SUE 1910 VIRGINIA AVENUE, UNIT 1601 FT. MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BOUGHAN, SUE

Address: 1910 VIRGINIA AVENUE, UNIT 1601

City-St-Zip: FT. MYERS, FL 33901

Title: VD

Name: DEWEY, BRUCE

Address: 1910 VIRGINIA AVENUE, UNIT 1601

City-St-Zip: FT. MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: SUE A BOUGHAN PSTD 01/07/2010