

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026717

FILED
Feb 28, 2011
Secretary of State

Entity Name: ALL CONSTRUCTION OF JAX INC.

Current Principal Place of Business:

210 WINDSWEPT CIR
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

234 WINDSWEPT CIR
NEPTUNE BEACH, FL 32266

New Mailing Address:

210 WINDSWEPT CIR
NEPTUNE BEACH, FL 32266

FEI Number: 27-2250987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBA GROUP PROFESSIONAL CORP
9951 ATLANTIC BLVD
SUITE 314
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GALLEGO, HUGO H
210 WINDSWEPT CIR
JACKSONVILLE, FL 32266 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: HUGO H. GALLEGO

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGO, GALLEGO
Address: 210 WINDSWEPT CIR
City-St-Zip: NEPTUNE BEACH, FL 32266

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: HUGO H GALLEGO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date