

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097081

FILED
Mar 01, 2012
Secretary of State

Entity Name: ALL COUNTY CONTRACTORS INC

Current Principal Place of Business:

4260 NW 1ST AVENUE
SUITE #53
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4260 NW 1ST AVENUE
SUITE #53
BOCA RATON, FL 33431

New Mailing Address:

2634 NW 26 CIRCLE
BOCA RATON, FL 33431

FEI Number: 80-0665288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC H BERKOWITZ PA
8401 LAKE WORTH ROAD
SUITE 212
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: OCAMPO, JAVIER T
Address: 376 NW 22ND AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: PADRON, DAVID
Address: 15643 MESSINA ISLES CT.
City-St-Zip: DELRAY BEACH, FL 33446

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: DAVID PADRON

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date