2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P11000012359

Entity Name: ALL FLORIDA CONSTRUCTION COMPANY

Current Principal Place of Business:

1450 SHERIDAN ST E-19
HOLLYWOOD, FL 33020

New Principal Place of Business:

1450 SHERIDAN ST.
APT. E -19
HOLLYWOOD, FL 33020

Current Mailing Address:

1450 SHERIDAN ST E-19
HOLLYWOOD, FL 33020

New Mailing Address:

1450 SHERIDAN ST.
APT. E -19
HOLLYWOOD, FL 33020

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOSEPH, CHARLES E
2319 TAYLOR ST APT #3
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JOSEPH, CHARLES E SR.
2319 TAYLOR ST.
APT. # 3
HOLLYWOOD, FL 33020 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: CHARLES E. JOSEPH, SR. 05/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOSEPH, CHARLES E SR.
Address: 2319 TAYLOR ST APT #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: V. P
Name: JOSEPH, BRYAN A
Address: 1450 SHERIDAN ST E-19
City-St-Zip: HOLLYWOOD, FL 33020

Title: VS
Name: JOSEPH, CHRISTINA E
Address: 1450 SHERIDAN ST E-19
City-St-Zip: HOLLYWOOD, FL 33020

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: CHARLES E. JOSEPH, SR. PRES 05/01/2012
Electronic Signature of Signing Officer or Director Date