

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000008848

FILED
Jun 26, 2008
Secretary of State

Entity Name: ALL AMERICAN GENERAL CONSTRUCTION CORP.

Current Principal Place of Business:

8859 N.W. 44TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1021 MANDALAY DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

8859 N.W. 44TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

1021 MANDALAY DRIVE
BRANDON, FL 33511 US

FEI Number: 65-0600449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, JACK PRES
1021 MANDALAY DRIVE
BRANDON, FL 33511 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: JACK HOLT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: JAMESON, JOE
Address: 8859 N.W. 44TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P (X) Delete
Name: HOLT, JACK
Address: 1021 MANDALAY DRIVE
City-St-Zip: BRANDON, FL 33511

Title: STD (X) Delete
Name: HOLT, BRUCE
Address: 8859 N.W. 44TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: HOLT, JACK
Address: 1021 MANDALAY DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK HOLT

Electronic Signature of Signing Officer or Director

P

06/26/2008

Date