

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008848

FILED
Mar 08, 2010
Secretary of State

Entity Name: ALL AMERICAN GENERAL CONSTRUCTION CORP.

Current Principal Place of Business:

1021 MANDALAY DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

9671 POSITANO WAY
LAKE WORTH, FL 33467 US

Current Mailing Address:

1021 MANDALAY DRIVE
BRANDON, FL 33511 US

New Mailing Address:

9671 POSITANO WAY
LAKE WORTH, FL 33467 US

FEI Number: 65-0600449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAMESON, JOE PRES
9671 POSITANO WAY
LAKE WORTH, FL 33467 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: JOE JAMESON

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: JAMESON, JOE
Address: 9671 POSITANO WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: HOLT, JACK
Address: 1021 MANDALAY DRIVE
City-St-Zip: BRANDON, FL 33511 US

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: JOE JAMESON

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date