2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008848

Entity Name: ALL AMERICAN GENERAL CONSTRUCTION CORP.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1021 MANDALAY DRIVE 9671 POSITANO WAY

BRANDON, FL 33511 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

1021 MANDALAY DRIVE 9671 POSITANO WAY

BRANDON, FL 33511 US 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: Name and Address of New Registered Agent:

HOLT, JACK PRES

1021 MANDALAY DRIVE

9671 POSITANO WAY

DRANDON FL 33511 LIS

1 AKE WORTH FL 33467 LIS

BRANDON, FL 33511 US 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