

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039154

FILED
Feb 22, 2012
Secretary of State

Entity Name: ALL COUNTIES BUILDERS, INC.

Current Principal Place of Business:

861 EAST KLOSTERMAN ROAD
135
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

861 EAST KLOSTERMAN ROAD
135
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3380418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JIM M
433 EAST CURLEW PLACE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

WILSON, JAMES M JR
433 EAST CURLEW PLACE
TARPON SPRINGS, FL 34689 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: JAMES M. WILSON JR. 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILSON, JAMES M JR.
Address: 433 EAST CURLEW PLACE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: COO
Name: TERRY, HUCKABY L
Address: 7231 ROBSTOWN DR.
City-St-Zip: PORTH RICHEY, FL 34668

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: JAMES M. WILSON JR. CEO 02/22/2012

Electronic Signature of Signing Officer or Director Date