

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040906

FILED
Feb 11, 2009
Secretary of State

Entity Name: ALL CONSTRUCTION FASTENING SYSTEMS, INC.

Current Principal Place of Business:

1201 SW 4TH AVE
#808
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 637
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0789975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUSKY, HARRY I
13349 N.W. 7TH STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

GLUSKY, HARRY I
8081 SUNRISE LAKES DRIVE NORTH
APT 208
SUNRISE, FL 33322 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLUSKY, HARRY I
Address: 13951 SW 31 STREET
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VP () Delete
Name: FLUR, GARY
Address: 11861 NW 26 ST
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLUSKY, HARRY I
Address: 8081 SUNRISE LAKES DRIVE NORTH
City-St-Zip: SUNRISE, FL 33322

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: GARY FLUR

V.P.

02/11/2009

Electronic Signature of Signing Officer or Director

Date