

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040906

FILED
Feb 24, 2011
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
8081 SUNRISE LAKES DRIVE NORTH
APT 208
SUNRISE, FL 33322 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: HARRY I. GLUSKY

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date