

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001682

FILED
Jan 30, 2012
Secretary of State

Entity Name: ALL AMERICAN CONSTRUCTION SERVICES INC

Current Principal Place of Business:

7531 BLACK OLIVE WAY
TAMARAC, FL 33321

New Principal Place of Business:

7530 BLACK OLIVE WAY
TAMARAC, FL 33321

Current Mailing Address:

7531 BLACK OLIVE WAY
TAMARAC, FL 33321

New Mailing Address:

7530 BLACK OLIVE WAY
TAMARAC, FL 33321

FEI Number: 65-0804996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO E
7531 BLACK OLIVE WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIO E
7530 BLACK OLIVE WAY
TAMARAC, FL 33321 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: MARIO RODRIGUEZ

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RODRIGUEZ, MARIO
Address: 7530 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321

Title: TREA
Name: RODRIGUEZ, MARIO TREASUR
Address: 7530 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321 U.

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: MARIO RODRIGUEZ

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date