

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51246

FILED
Jan 30, 2007
Secretary of State

Entity Name: ALL STATE BUILDING CONSTRUCTION CORPORATION

Current Principal Place of Business:

12788 W. COLONIAL DR.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

12064 SANDY SHORES DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

184 S. DILLARD ST
WINTER GARDEN, FL 34787 US

New Mailing Address:

12064 SANDY SHORES DRIVE
WINDERMERE, FL 34786 US

FEI Number: 59-3064046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTE, MARK
12064 SANDY SHORES DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FETTE, MARK L
12064 SANDY SHORES DR
WINDERMERE, FL 34786 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: MARK L FETTE

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FETTE, MARK,
Address: 12064 SANDY SHORES DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: LACHIUSA, TONY C.,
Address: 914 ARBOR HILL CIRCLE
City-St-Zip: MINNEOLA, FL 34715 US

Title: VPD (X) Delete
Name: FETTE, DANE J
Address: 12064 SANDY SHORE DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FETTE, MARK L,
Address: 12064 SANDY SHORES DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Change () Addition
Name: FETTE, DANE J,
Address: 912064 SANDY SHORES DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK L FETTE

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date