

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62175

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: ALL INTERIOR & EXTERIOR CONSTRUCTION, INC.

## Current Principal Place of Business:

2870 KIRBY AVE., NE  
#4  
PALM BAY, FL 32905 US

## New Principal Place of Business:

## Current Mailing Address:

2870 KIRBY AVE., NE  
#4  
PALM BAY, FL 32905 US

## New Mailing Address:

FEI Number: 59-3068773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARPENTER, DALE A.  
1190 SAVANNAH ST. S.E.  
PALM BAY, FL 32909 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARPENTER, DALE A.,  
Address: 1190 SAVANNAH ST. S.E.  
City-St-Zip: PALM BAY, FL 32909

Title: DS ( ) Delete  
Name: GREEN, GENEVA  
Address: 77 S BAY STREET  
City-St-Zip: FELLSMERE, FL 32948

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CARPENTER, DALE A.,  
Address: 1190 SAVANNAH ST. S.E.  
City-St-Zip: PALM BAY, FL 32909 US

Title: DS (X) Change ( ) Addition  
Name: GREEN, GENEVA  
Address: 77 S BAY STREET  
City-St-Zip: FELLSMERE, FL 32948 US

Title: VP ( ) Change (X) Addition  
Name: CORTEZ, DANIEL  
Address: 8060 92 AVENUE  
City-St-Zip: SEBASTIAN, FL 32967 US

Title: DT ( ) Change (X) Addition  
Name: CORTEZ, DAVID  
Address: 8040 92 AVENUE  
City-St-Zip: SEBASTIAN, FL 32967 US

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: DALE A. CARPENTER

D

02/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date