

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83347

FILED
Apr 10, 2011
Secretary of State

Entity Name: ALL-PRO INTERIORS, INC.

Current Principal Place of Business:

5081 SOUTH S.R. 7
UNIT 810
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

PO BOX 245400
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0200834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEEHAN, DANIEL F.
5081 SOUTH STATE ROAD 7 # 810
DAVIE, FL 33314 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: DPT
Name: SHEEHAN, DANIEL F.
Address: 5081 SOUTH STATE ROAD 7 # 810
City-St-Zip: DAVIE, FL 33314

Title: DVS
Name: DAVIS, JOSEPH H.
Address: 5081 SOUTH STATE ROAD 7 # 810
City-St-Zip: DAVIE, FL 33314

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: JOSEPH DAVIS

_____ Electronic Signature of Signing Officer or Director

DVS

04/10/2011

_____ Date