2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# P01000026681

Entity Name: ALL HOMEPRO, INC.

Current Principal Place of Business:

12441 REGENCY AVE.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

12441 REGENCY AVE.
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3709831 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ENGUITA, JAMES L
12441 REGENCY AVE.
SEMINOLE, FL 33772 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: PRES
Name: ENGUITA, JAMES L
Address: 12441 REGENCY AVE.
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: ENGUITA, JASON F
Address: 3119 15TH ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33704

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: JAMES L ENGUITA PRES 02/18/2011

Electronic Signature of Signing Officer or Director Date