

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076037

FILED
Apr 14, 2011
Secretary of State

Entity Name: ALL COUNTY ENVIRONMENTAL PRODUCTS, INC.

Current Principal Place of Business:

167 S.W. HAWTHORNE CIRCLE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

167 S.W. HAWTHORNE CIRCLE
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 26-0516338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON ACCOUNTING SERVICE, INC.
3135 S.W. MAPP ROAD
PALM CITY, FL 34990 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: TREA
Name: GAMBINO, CARL JR.
Address: 167 S.W. HAWTHORNE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: SEC
Name: MUSSO, ANTHONY
Address: 167 S.W. HAWTHORNE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: CARL GAMBINO, JR.

TREA

04/14/2011

Electronic Signature of Signing Officer or Director

Date