

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000005318

FILED
Dec 27, 2009
Secretary of State**Entity Name:** ALL COUNTY MAINTENANCE SERVICES, INC.**Current Principal Place of Business:**1975 EAST SUNRISE BLVD
622
FORT LAUDERDALE, FL 33304 US**New Principal Place of Business:**807 NE 4 AVENUE
FORT LAUDERDALE, FL 33304 US**Current Mailing Address:**1975 EAST SUNRISE BLVD
622
FORT LAUDERDALE, FL 33304 US**New Mailing Address:**807 NE 4 AVENUE
FORT LAUDERDALE, FL 33304 US**FEI Number:** 65-0722850**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**O'CAMPO, HENRY
1975 EAST SUNRISE BLVD
622
FORT LAUDERDALE, FL 33304 US**Name and Address of New Registered Agent:**O'CAMPO, HENRY S P
807 NE 4 AVENUE
FORT LAUDERDALE, FL 33304 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: HENRY OCAMPO

12/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CAMPO, HENRY
Address: 1975 EAST SUNRISE BLVD, SUITE 622
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CAMPO, HENRY
Address: 807 NE 4 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: HENRY OCAMPO

P

12/27/2009

Electronic Signature of Signing Officer or Director

Date