

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032416

Entity Name: ALL PRO TOOL, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

19802 US HWY 331 S.
FREEPORT, FL 32439

New Principal Place of Business:

3422 US HWY 98W
UNIT# 4
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

19802 US HWY 331 S.
FREEPORT, FL 32439

New Mailing Address:

3422 US HWY 98W
UNIT# 4
SANTA ROSA BEACH, FL 32459

FEI Number: 26-2149262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, DOMINIC
19802 US HWY 331 S.
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

BREWER, DOMINIC
3422 US HWY 98W
UNIT# 4
SANTA ROSA BEACH, FL 32459 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: DOMINIC BREWER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREWER, DOMINIC
Address: 236 PLANTATIN WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREWER, DOMINIC
Address: 3422 US HWY 98W #4
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DOMINIC BREWER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date