2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069653

Entity Name: ALL PRO ENCLOSURES, INC.

Current Principal Place of Business:

582 JOHNS CREEK PKWY ST AUGUSTINE, FL 32092

Current Mailing Address:

582 JOHNS CREEK PKWY ST AUGUSTINE, FL 32092

FEI Number: 26-0361449

Name and Address of Current Registered Agent:

MATTHEWS, WESLEY P 582 JOHNS CREEK PKWY ST AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	VS	Title	DPT
Name	MATTHEWS, WESLEY P	Name	SCHREIBER, AMANDA M
Address	582 JOHNS CREEK PKWY	Address	582 JOHNS CREEK PKWY
City-State-Zip:	ST AUGUSTINE FL 32092	City-State-Zip:	ST AUGUSTINE FL 32092

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: WESLEY MATTHEWS

VICE PRESIDENT

01/09/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 09, 2015 Secretary of State CC8449037219

Certificate of Status Desired: No

Date