

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395678

FILED
Feb 05, 2008
Secretary of State

Entity Name: ALL FLORIDA REALTY SERVICES, INC.

Current Principal Place of Business:

9156 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

9156 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 59-1379209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSETTE, DAVID L
9156 S FEDERAL HIGHWAY
PORT SAINT LUCIE, FL 34952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BESSETTE, DAVID L
Address: 5155 NW PALMETTO AVE.
City-St-Zip: FORT PIERCE, FL 34982

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: BESSETTE, DAVID L
Address: 5155 NW PALMETTO AVENUE
City-St-Zip: FT. PIERCE, FL 34982

Title: TREA () Change (X) Addition
Name: BESSETTE, DAVID L
Address: 5155 NW PALMETTO AVENUE
City-St-Zip: FT. PIERCE, FL 34982

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: DAVID L. BESSETTE

PD

02/05/2008

Electronic Signature of Signing Officer or Director

_____ Date