

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002956

FILED
Apr 09, 2012
Secretary of State

Entity Name: ALLSHRED INFORMATION DESTRUCTION, INC.

Current Principal Place of Business:

6703 EGRET NEST LN
WEST PALM BEACH, FL 33413

New Principal Place of Business:

2114 WINGATE BEND
WELLINGTON, FL 33414 US

Current Mailing Address:

6703 EGRET NEST LN
WEST PALM BEACH, FL 33413

New Mailing Address:

P.O. BOX 542006
GREENACRES, FL 33454 US

FEI Number: 75-2819533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENARIS, PAUL
6703 EGRET NEST LN
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

GENARIS, PAUL
2114 WINGATE BEND
WELLINGTON, FL 33414 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GENARIS, PAUL
Address: 6703 EGRET NEST LN
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP
Name: GENARIS, LINDA A
Address: 2114 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414

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: PAUL GENARIS

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date