2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004433

Entity Name: ALL SERVICE GROUP, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1000 N.W. 56TH STREET FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

 273 SOUTH STATE ROAD 7, STE. 301
 1751 W. COPANS ROAD

 POMPANO BEACH, FL 33068
 9 & 10

 POMPANO BEACH, FL 33064
 POMPANO BEACH, FL 33064

FEI Number: 82-0581298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, MELISSA 274 NW 117TH WAY CORAL SPRINGS, FL 33071 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RUTLAND, CINDA
 Name:
 RUTLAND, BROUGHTON

 Address:
 3041 DOGWOOD LANE
 Address:
 3041 DOGWOOD LANE

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 MARGATE, FL 33063

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: BROUGHTON RUTLAND P 04/29/2009