

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05631

FILED
Jan 04, 2011
Secretary of State

Entity Name: ALL ONE WRITE PEGBOARD SYSTEMS, INC.

Current Principal Place of Business:

6375-66 ST W
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

6375-66 ST N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

6375-66 ST W
PINELLAS PARK, FL 33781 US

New Mailing Address:

6375-66 ST N
PINELLAS PARK, FL 33781 US

FEI Number: 59-2040689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, PHILLIP
6375-66 ST W
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

CASTRO, PHILLIP
6375-66 ST N
PINELLAS PARK, FL 33781 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, PHILLIP
Address: 6375-66 ST N
City-St-Zip: PINELLAS PARK, FL 33781 US

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: PHILLIP CASTRO

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date