

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003584

FILED
May 01, 2012
Secretary of State

Entity Name: ALL PRO SECURITY SERVICES, LTD. INC.

Current Principal Place of Business:

17356 WEST TWELVE MILE
#200
SOUTHFIELD, MI 48076

New Principal Place of Business:

Current Mailing Address:

PO BOX 250633
FRANKLIN, MI 48025

New Mailing Address:

FEI Number: 20-5976672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, CHRISTOPHER
1401 SW 107TH AVE
#410
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: CP
Name: MCCARTHY, CHRISTOPHER P
Address: 17356 WEST TWELVE MILE, #200
City-St-Zip: SOUTHFIELD, MI 48076

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: CHRISTOPHER MCCARTHY

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date