2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81542

Entity Name: ALL MODULAR SERVICE, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

861 W. MYERS BLVD MASCOTTE, FL 34753 US

Current Mailing Address: New Mailing Address:

P. O. BOX 516 GROVELAND, FL 34736 US

FEI Number: 59-2821039 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:

PEARSON, KEVIN J
P. O. BOX 516
GROVELAND, FL 34736 US
PEARSON, KEVIN J
861 W MYERS BLVD
MASCOTTE, FL 34753 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: 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEARSON, KEVIN
Address: 861 W. MYERS BLVD
City-St-Zip: MASCOTTE, FL 34753

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: KEVIN J PEARSON PD 02/08/2012