2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22448

FILED Jan 07, 2011 Secretary of State

Entity Name: ALL PRO REALTY SPECIALISTS, INC.

US

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| 12058 SAN JOSE BLVD SUITE 601 | |

SUITE 601 JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

5099 ATLANTIC VIEW ST AUGUSTINE, FL 32080 US

FEI Number: 59-2958937 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:

WILLIAM J. BLOODWORTH 5099 ALANTIC VIEW ST AUGUSTINE, FL 32080

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:

Name: BLOODWORTH, WILLIAM J Address: 5099 ATLANTIC VIEW City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP

 Name:
 BLOODWORTH, NANCY P

 Address:
 5099 ATLANTIC VIEW

 City-St-Zip:
 ST AUGUSTINE, FL 32080

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: NANCY P BLOODWORTH VP 01/07/2011