

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72608

FILED
Mar 15, 2011
Secretary of State

Entity Name: ALL FIRE SERVICES, INC.

Current Principal Place of Business:

2027 SHERMAN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2027 SHERMAN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0235993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASECKER, WENDY
2027 SHERMAN STREET
HOLLYWOOD, FL 33020 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: DIR
Name: COHEN, JEROME
Address: 2027 SHERMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: P
Name: BRASECKER-ROTHENBERG, WENDY
Address: 2027 SHERMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: KELLER, JOHNATHAN
Address: 2027 SHERMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: BARVINCHAK, MICHAEL
Address: 2027 SHERMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR
Name: ANTRICAN, RICHARD
Address: 2027 SHERMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: WENDY BRASECKER

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date