

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78053

FILED
Mar 12, 2012
Secretary of State

Entity Name: ALL COUNTY TRADING COMPANY, INC.

Current Principal Place of Business:

2765 MAYPORT RD. #1
JACKSONVILLE, FL 32233 US

New Principal Place of Business:

5860 ARLINGTON ROAD
JACKSONVILLE, FL 32211 US

Current Mailing Address:

2765 MAYPORT RD. #1
JACKSONVILLE, FL 32233 US

New Mailing Address:

5860 ARLINGTON ROAD
JACKSONVILLE, FL 32211 US

FEI Number: 59-2960877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, CHARLES
4951 ORMEWOOD AVE
JACKSONVILLE, FL 32207 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: P
Name: GOLDBERG, CHARLES
Address: 4951 ORMEWOOD AVE.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: GOLDBERG, MARIA L
Address: 4951 ORMEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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: CHARLES GOLDBERG

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date