

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042840

FILED
Apr 15, 2011
Secretary of State

Entity Name: ALL TECH T.V. REPAIR & SERVICE, INC.

Current Principal Place of Business:

3114 45TH ST.
SUITE 1
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

3114 45TH ST.
SUITE 1
WEST PALM BEACH, FL 33407 US

New Mailing Address:

931 VILLAGE BLVD
SUITE 905-162
WEST PALM BEACH, FL 33409 US

FEI Number: 65-1002670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LAMONT O
3114 45TH ST.
SUITE 1
WEST PALM BEACH, FL 33407 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: PRES
Name: MARTIN, LAMONT O
Address: 3114 45TH ST., SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33407

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: LAMONT O MARTIN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date