

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057597

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALL COUNTY COMMERCIAL PROPERTY MAINTENANCE, INC.

Current Principal Place of Business:

1200 ALTON RD.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3885 FAIRCHILD AVE
NORTH PORT, FL 34287

Current Mailing Address:

1200 ALTON RD.
PORT CHARLOTTE, FL 33952

New Mailing Address:

3885 FAIRCHILD AVE
NORTH PORT, FL 34287

FEI Number: 65-1019895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMANN, JEANINE L
1200 ALTON RD.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

GOLDMANN, JEANINE L
3885 FAIRCHILD AVE
NORTH PORT, FL 34287 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDMANN, KLAUS G
Address: 1200 ALTON RD.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST () Delete
Name: GOLDMANN, JEANINE L
Address: 1200 ALTON RD.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDMANN, KLAUS G
Address: 3885 FAIRCHILD AVE
City-St-Zip: NORTH PORT, FL 34287

Title: ST (X) Change () Addition
Name: GOLDMANN, JEANINE L
Address: 3885 FAIRCHILD AVE
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEANIE GOLDMANN

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date