

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049509

Entity Name: ALL DESIGN SYSTEMS, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

7373 COUNTRY CLUB BOULEVARD
BOCA RATON, FL 33487 US

New Principal Place of Business:

20821 B DEL LUNA DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

7373 COUNTRY CLUB BOULEVARD
BOCA RATON, FL 33487 US

New Mailing Address:

20821 B DEL LUNA DRIVE
BOCA RATON, FL 33433 US

FEI Number: 65-1106079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAIN, KEN
7373 COUNTRY CLUB BOULEVARD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROMAIN, KEN
20821 B DEL LUNA DRIVE
BOCA RATON, FL 33433 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: KEN ROMAIN

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAIN, KEN
Address: 20821 B DEL LUNA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

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: KEN ROMAIN

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date