

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092034

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALL COUNTY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3310 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

12590 NW 65 DRIVE
PARKLAND, FL 33076

Current Mailing Address:

3310 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

12590 NW 65 DRIVE
PARKLAND, FL 33076

FEI Number: 65-1138039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAISNER, RISA E
4248 NW 120TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MAISNER, RISA E
12590 NW 65 DRIVE
PARKLAND, FL 33076 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: PSTD () Delete
Name: MAISNER, RISA E
Address: 722 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAISNER, RISA E
Address: 12590 NW 65 DRIVE
City-St-Zip: PARKLAND, FL 33076

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: RISA MAISNER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date