

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037040

Entity Name: ALL POWER AND WIRE INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12013 SW 114TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

10420 S.W. 185 TERRACE
MIAMI, FL 33157

Current Mailing Address:

12013 SW 114TH PLACE
MIAMI, FL 33186

New Mailing Address:

10420 SW 185 TERRACE
MIAMI, FL 33157

FEI Number: 32-0009977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, DAVID
20631 SW 124 CT
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MCINTYRE, DAVID
Address: 20631 SW 124 CT
City-St-Zip: MIAMI, FL 33177

Title: STD () Delete
Name: MCINTYRE, MARIA E
Address: 20631 SW 124 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MCINTYRE

VD

04/29/2009

Electronic Signature of Signing Officer or Director

Date