

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039222

FILED
May 12, 2009
Secretary of State

Entity Name: ALLCELL REPAIR SERVICE INC.

Current Principal Place of Business:

6381 N. HWY. 441
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

6381 N. HWY. 441
OCALA, FL 34475

New Mailing Address:

FEI Number: 02-0649913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADAL, SEKHAR S SR
7150 SW 12 TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

BADAL, SEKHAR S SR
2950 SW 80TH AVE
OCALA, FL 34481 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:

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADAL, SEKHAR S SR
Address: 7150 SW 12TH STREET
City-St-Zip: OCALA, FL 34474 US

Title: ST () Delete
Name: BADAL, CARLA T
Address: 7150 SW 12 TH STREET
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADAL, SEKHAR S SR
Address: 2950 SW 80TH AVE
City-St-Zip: OCALA, FL 34481 US

Title: ST (X) Change () Addition
Name: BADAL, CARLA T
Address: 2950 SW 80TH AVE
City-St-Zip: OCALA, FL 34481

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: SEKHAR BADAL

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date