

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101680

FILED
Sep 04, 2007
Secretary of State

Entity Name: ALL PRO CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2422 BROCK RD
PLANT CITY, FL 33565

New Principal Place of Business:

6403 COUNTY LINE RD.
PLANT CITY, FL 33567

Current Mailing Address:

2422 BROCK RD
PLANT CITY, FL 33565

New Mailing Address:

6403 COUNTY LINE RD.
PLANT CITY, FL 33567

FEI Number: 20-0158119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, ARTURO
2422 BROCK ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

SIERRA, ARTURO
6403 COUNTY LINE RD
PLANT CITY, FL 33567 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: ARTURO SIERRA

09/04/2007

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: DP () Delete
Name: SIERRA, ARTURO
Address: 2422 BROCK RD
City-St-Zip: PLANT CITY, FL 33565

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIERRA, ARTURO
Address: 6403 COUNTY LINE RD.
City-St-Zip: PLANT CITY, FL 33567

Title: SEC () Change (X) Addition
Name: SIERRA, DIANA C
Address: 6403 COUNTY LINE RD.
City-St-Zip: PLANT CITY, FL 33567

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: DIANA SIERRA

SEC

09/04/2007

Electronic Signature of Signing Officer or Director

Date