

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124185

FILED
May 03, 2010
Secretary of State

Entity Name: ALL AROUND GROUND SERVICES INC.

Current Principal Place of Business:

1201 SW C.R. 721
OKEECHOBEE, FL 34974

New Principal Place of Business:

8949 SE 66TH DRIVE
OKEECHOBEE, FL 34974

Current Mailing Address:

PO BOX 2602
OKEECHOBEE, FL 34973

New Mailing Address:

PO BOX 1042
HOBE SOUND, FL 33475

FEI Number: 20-0668394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, JOSHUA L
8949 SE 66TH DR
OKEECHOBEE, FL 34974 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

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: PSTD
Name: DILLON, JOSHUA L
Address: 8949 SE 66TH DR
City-St-Zip: OKEECHOBEE, FL 34974

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: JOSHUA DILLON

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date