

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000056563

FILED
Nov 02, 2008
Secretary of State

Entity Name: ALL REPAIR & MAINTENANCE INC.

Current Principal Place of Business:

6350 BABCOCK ST. S.E.
UNIT 467
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

4575 N U.S. HWY 1
N 12
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 13-4277385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PASTOR, PETER P
4400 62ND CT
VERO BEACH, FL 32967 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASTOR, PETER P
Address: 4400 62ND CT
City-St-Zip: VERO BEACH, FL 32967 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PASTOR, KARRIE A VP
Address: 4400 62 ND CT
City-St-Zip: VERO BEACH, FL 32967 US

Title: T () Change (X) Addition
Name: MORRISON, LANE S T
Address: 6486 4TH LANE
City-St-Zip: VERO BEACH, FL 32968 US

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: PETER P PASTOR

P

11/02/2008

Electronic Signature of Signing Officer or Director

Date