

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082441

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALL COUNTY BAIL BONDS, INC.

Current Principal Place of Business:

1709 KIRK ROAD - SUITE 4
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

3923 LAKE WORTH ROAD
SUITE#203
LAKE WORTH, FL 33461 US

Current Mailing Address:

1709 KIRK ROAD - SUITE 4
WEST PALM BEACH, FL 33406 US

New Mailing Address:

3923 LAKE WORTH ROAD
SUITE#203
LAKE WORTH, FL 33461 US

FEI Number: 20-1160355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIFFLARD, RICHARD
1709 KIRK ROAD - SUITE 4
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RIFFLARD, RICHARD
3923 LAKE WORTH ROAD
SUITE#203
LAKE WORTH, FL 33461 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIFFLARD, RICHARD
Address: 1709 KIRK ROAD - SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIFFLARD, RICHARD
Address: 3923 LAKE WORTH ROAD SUITE#203
City-St-Zip: LAKE WORTH, FL 33461 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: RICHARD J. RIFFLARD

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date