

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103998

Entity Name: ALL-PRO REALTY SERVICES, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

4224 LOUIS AVE
HOLIDAY, FL 34691

New Principal Place of Business:

2445-B MERCHANT AVE
ODESSA, FL 33556

Current Mailing Address:

3452 FOXHALL DRIVE
HOLIDAY, FL 34691

New Mailing Address:

25 SANDSTONE WAY
YOUNGSVILLE, NC 27596

FEI Number: 20-1368258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, MICHAEL G
3452 FOXHALL DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

ESPOSITO, MICHAEL G
2445-B MERCHANT AVE
ODESSA, FL 33556 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: MICHAEL ESPOSITO

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESPOSITO, MICHAEL G
Address: 3452 FOXHALL DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: DST () Delete
Name: ESPOSITO, MISTY J
Address: 3452 FOXHALL DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESPOSITO, MICHAEL G
Address: 25 SANDSTONE WAY
City-St-Zip: YOUNGSVILLE, NC 27596

Title: DST (X) Change () Addition
Name: ESPOSITO, MISTY J
Address: 25 SANDSTONE WAY
City-St-Zip: YOUNGSVILLE, NC 27596

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: MISTY ESPOSITO

DST

01/27/2009

Electronic Signature of Signing Officer or Director

Date