2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000103998

Entity Name: ALL-PRO REALTY SERVICES, INC.

FILED Aug 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2445-B MERCHANT AVE 11503 PROSPEROUS DR ODESSA, FL 33556 ODESSA, FL 33556

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

ESPOSITO, MICHAEL G
11503 PROSPEROUS DR
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 G ESPOSITO 08/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPO

 Name:
 ESPOSITO, MICHAEL G

 Address:
 25 SANDSTONE WAY

 City-St-Zip:
 YOUNGSVILLE, NC 27596

Title: PRES

 Name:
 ESPOSITO, MISTY J

 Address:
 25 SANDSTONE WAY

 City-St-Zip:
 YOUNGSVILLE, NC 27596

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: MISTY J ESPOSITO PRES 08/25/2010