2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106858

Entity Name: ALL PRO'S PAINTING GROUP INC.

FILED Mar 28, 2011 Secretary of State

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

370 SW 187 AVE

PEMBROKE PIENS, FL 33029

Current Mailing Address: New Mailing Address:

370 SW 187 AVE

PEMBROKE PIENS, FL 33029

FEI Number: 41-2146300 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:

ALL FLORIDA FIRM, INC. 813 DELTONA BLVD.

STE. A

DELTONA, FL 32725 US

ENRIQUE, MAURY P 370 SW 187 AVENUE PEMBROKE PINES, FL 33029 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: ENRIQUE MAURY 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SUAREZ, ROSA Address: 370 SW 187 AVE

City-St-Zip: PEMBROKE PINES, FL 33029

Title: F

 Name:
 MAURY, ENRIQUE

 Address:
 4845 N.W. 191 ST.

 City-St-Zip:
 MIAMI, FL 33055

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: ENRIQUE MAURY P 03/28/2011