

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030795

FILED
Mar 20, 2012
Secretary of State

Entity Name: ALL HOME SYSTEMS, CORP.

Current Principal Place of Business:

250 SW 125 AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

250 SW 125 AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-4424033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT BELL, RODNEY
250 SW 125 AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BELL, RODNEY L MR
250 SW 125 AVE
MIAMI, FL 33184 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: RODNEY BELL

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, RODNEY L
Address: 250 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

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: RODNEY BELL

MR

03/20/2012

Electronic Signature of Signing Officer or Director

Date