

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036441

FILED
Apr 07, 2009
Secretary of State

Entity Name: ALL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8282 WESTERN WAY CIR
SUITE 1101
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9838 OLD BAYMEADOWS ROAD, #279
JACKSONVILLE, FL 32256

New Mailing Address:

8282 WESTERN WAY CIR
SUITE 1101
JACKSONVILLE, FL 32256

FEI Number: 74-3172606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROBERT
8282 WESTERN WAY CIR., STE. # 1101
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, VANESSA L
Address: 8282 WESTERN WAY CIR STE 1101
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: LATKA, JENNIFER L
Address: 8282 WESTERN WAY CIR STE 1101
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: ROGERS, BARBARA M
Address: 8282 WESTERN WAY CIR STE 1101
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, VANESSA L
Address: 8282 WESTERN WAY CIR., STE 1101
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST (X) Change () Addition
Name: LATKA, JENNIFER L
Address: 8282 WESTERN WAY CIR., STE 1101
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: ROGERS, BARBARA M
Address: 8282 WESTERN WAY CIR., STE 1101
City-St-Zip: JACKSONVILLE, FL 32256

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: BARBARA M. ROGERS

VP

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date