

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000081479

Entity Name: ALL PRO ELECTRIC SERVICES, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3165 NORTH 36TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

5641 ATLANTA STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3165 NORTH 36TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

5641 ATLANTA STREET
HOLLYWOOD, FL 33021

FEI Number: 20-5045563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNEY, QUINTIN
3165 NORTH 36TH AVE
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: CHM () Delete
Name: KINNEY, QUINTIN
Address: 3165 NORTH 36TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST () Delete
Name: KINNEY, STACY
Address: 3165 NORTH 36TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: WILSON, TONY
Address: 5641 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: COCKERHAM, JOHN M
Address: 5640 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: QUINTIN KINNEY

CHM

01/20/2009

Electronic Signature of Signing Officer or Director

Date