

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081842

FILED
Apr 17, 2012
Secretary of State

Entity Name: ALL PRO SIGNS & INSTALLATIONS, INC.

Current Principal Place of Business:

1231 NW 71 AVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

15382 SW 25 ST
DAVIE, FL 3326

Current Mailing Address:

1231 NW 71 AVE
HOLLYWOOD, FL 33024

New Mailing Address:

15382 SW 25 ST
DAVIE, FL 3326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, JAMES H JR.
8430 NW 7TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ROSS, JAMES H JR.
15382 SW 25 ST
DAVIE, FL 33326 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: JAMES ROSS JR

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, JAMES H JR
Address: 15382 SW 25 ST
City-St-Zip: DAVIE, FL 33326

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: JAMES ROSS JR

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date