

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120040

Entity Name: ALL PRO REALTY, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

9470 TANGERINEPL. # 201
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

9470 TANGERINEPL. # 201
DAVIE, FL 33324

Current Mailing Address:

9470 TANGERINEPL. # 201
FT. LAUDERDALE, FL 33324

New Mailing Address:

9470 TANGERINEPL. # 201
DAVIE, FL 33324

FEI Number: 20-5844963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, DARLENE
9470 TANGERINEPL. # 201
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

ORTIZ, DARLENE F
9470 TANGERINEPL. # 201
DAVIE, FL 33324 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: DARLENE F. ORTIZ

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, DARLENE
Address: 9470 TANGERINEPL. # 201
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: T () Delete
Name: KACZYNSKI, BOLES LAW
Address: 9470 TANGERINEPL. # 201
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: S () Delete
Name: KACZYNSKI, FLORENCE
Address: 9470 TANGERINEPL. # 201
City-St-Zip: FT. LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, DARLENE
Address: 9470 TANGERINEPL. # 201
City-St-Zip: DAVIE, FL 33324

Title: T (X) Change () Addition
Name: KACZYNSKI, BOLES LAW
Address: 9470 TANGERINEPL. # 201
City-St-Zip: DAVIE, FL 33324

Title: S (X) Change () Addition
Name: KACZYNSKI, FLORENCE
Address: 9470 TANGERINEPL. # 201
City-St-Zip: DAVIE, FL 33324

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: DARLENE F. ORTIZ

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date