

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000122425

FILED
Oct 21, 2008
Secretary of State

Entity Name: ALL REALTY SERVICES INC. OF ORLANDO

Current Principal Place of Business:

2704 DOWNING DR
KISSIMMEE, FL 34758

New Principal Place of Business:

3160 VINELAND RD., SUITE 5A
KISSIMMEE, FL 34746

Current Mailing Address:

416 SOUTH CHEROKEE AVE
BLACK MOUNTAIN, NC 28711

New Mailing Address:

240 ADELAIDE STREET
DEBARY, FL 32713

FEI Number: 20-5597156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOEPLER, MICHAEL R
2704 DOWNING DR
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

LUGEN, JUDY L
240 ADELAIDE STREET
DEBARY, FL 32713 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: JUDY L. LUGEN

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGEN, JUDY L
Address: 2704 DOWNING DR
City-St-Zip: KISSIMMEE, FL 34758

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGEN, JUDY L
Address: 240 ADELAIDE STREET
City-St-Zip: DEBARY, FL 32713

Title: VP () Change (X) Addition
Name: LUGEN, THOMAS E
Address: 240 ADELAIDE STREET
City-St-Zip: DEBARY, FL 32713

Title: TR () Change (X) Addition
Name: LUGEN, JUDY L
Address: 240 ADELAIDE STREET
City-St-Zip: DEBARY, FL 32713

Title: SEC () Change (X) Addition
Name: LUGEN, THOMAS E
Address: 240 ADELAIDE STREET
City-St-Zip: DEBARY, FL 32713

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: JUDY L. LUGEN

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date