

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: ALL REALTY SERVICES INC. OF ORLANDO

Current Principal Place of Business:

3160 VINELAND RD. SUITE 5
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

240 ADELAIDE STREET
DEBARY, FL 32713

New Mailing Address:

3160 VINELAND RD. SUITE 5
KISSIMMEE, FL 34746

FEI Number: 20-5597156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGEN, JUDY L
240 ADELAIDE STREET
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

LUGEN, JUDY L
3160 VINELAND RD.
SUITE 5
KISSIMMEE, FL 34746 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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUGEN, JUDY L
Address: 3160 VINELAND RD., SUITE 5
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: LUGEN, THOMAS E
Address: 3160 VINELAND RD., SUITE 5
City-St-Zip: KISSIMMEE, FL 34746

Title: TR
Name: LUGEN, JUDY L
Address: 3160 VINELAND RD., SUITE 5
City-St-Zip: KISSIMMEE, FL 34746

Title: SEC
Name: LUGEN, THOMAS E
Address: 3160 VINELAND RD., SUITE 5
City-St-Zip: KISSIMMEE, FL 34746

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: JUDY L LUGEN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date