

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004764

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALL AMERICAN PROFESSIONAL SERVICES GROUP, INC.

Current Principal Place of Business:

8780 NW 18 TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

3625 NW 82 AVE
406
MIAMI, FL 33166 US

Current Mailing Address:

8780 NW 18 TERRACE
MIAMI, FL 33172 US

New Mailing Address:

3625 NW 82 AVE
406
MIAMI, FL 33166 US

FEI Number: 20-8210774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEY, JONATHAN D
13926 SW 13 STREET
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLEY, JONATHAN D
Address: 13926 SW 13 STREET
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JONATHAN PELLEY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date