

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067571

FILED
May 03, 2012
Secretary of State

Entity Name: ALL PRO TANKLESS INC.

Current Principal Place of Business:

4012 EAST SHORE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

4012 EAST SHORE ROAD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-3162225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAUD, ROBERT
4012 EAST SHORE ROAD
MIRAMAR, FL 33023 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MICHAUD, ROBERT
Address: 4012 EAST SHORE ROAD
City-St-Zip: MIRAMAR, FL 33023

Title: SEC
Name: MICHAUD, SHARON SEC/TRE
Address: 4012 E. SHORE ROAD
City-St-Zip: MIRAMAR, FL 33023

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: ROBERT H MICHAUD

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date