

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079794

Entity Name: ALL POINTS DELIVERY, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5050 W BURGESS ROAD
PENSACOLA, FL 32503

New Principal Place of Business:

9814 REBEL ROAD
PENSACOLA, FL 32526

Current Mailing Address:

5050 W BURGESS ROAD
PENSACOLA, FL 32503

New Mailing Address:

9814 REBEL ROAD
PENSACOLA, FL 32526

FEI Number: 26-0522511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ROGER
500 W BURGESS ROAD
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

REYES, ROGER
9814 REBEL ROAD
PENSACOLA, FL 32526 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: ROGER REYES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANN, STERLING
Address: 20802 N GRAYHAWK DR UNIT 1105
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: S () Delete
Name: MANN, STERLING
Address: 20802 N GRAYHAWK DR UNIT 1105
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: T () Delete
Name: REYES, ROGER
Address: 9814 REBEL ROAD
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER REYES

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date