

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103314

FILED
Sep 03, 2008
Secretary of State

Entity Name: ALL PROPERTY BUILDING & MAINTENANCE, INC.

Current Principal Place of Business:

602 BELMONT PLACE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

3440 NE 16TH TERRACE
SUITE 3
POMPANO BEACH, FL 33064 US

Current Mailing Address:

602 BELMONT PLACE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

3440 NE 16TH TERRACE
SUITE 3
POMPANO BEACH, FL 33064 US

FEI Number: 45-0576914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVAGNI, ANTHONY J
602 BELMONT PLACE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SILVAGNI, ANTHONY J
3440 NE 16TH TERRACE
SUITE 3
POMPANO BEACH, FL 33064 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:

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVAGNI, ANTHONY J
Address: 602 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D () Delete
Name: SILVAGNI, ANTHONY J
Address: 602 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVAGNI, ANTHONY J
Address: 3440 NE 16TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D (X) Change () Addition
Name: SILVAGNI, ANTHONY J
Address: 3440 NE 16TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ANTHONY JOSEPH SILVAGNI

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date