

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120348

FILED
May 07, 2008
Secretary of State

Entity Name: AMPRO NATIONAL SERVICES CORP.

Current Principal Place of Business:

2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331

New Principal Place of Business:

13245 ATLANTIC BLVD
STE 4-193
JACKSONVILLE, FL 32225

Current Mailing Address:

2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331

New Mailing Address:

13245 ATLANTIC BLVD
STE 4-193
JACKSONVILLE, FL 32225

FEI Number: 26-1324189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 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:

05/07/2008

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: CECIL, JEVON A
Address: 2731 EXECUTIVE PARK DR., STE. 4
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CECIL, JEVON A
Address: 13245 ATLANTIC BLVD, STE 4-193
City-St-Zip: JACKSONVILLE, FL 32225

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: AMPRO NATIONAL SERVICES BY JEVON CECIL

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date