

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124076

FILED
Apr 25, 2009
Secretary of State

Entity Name: ALL PRO MECHANICAL SERVICES INC.

Current Principal Place of Business:

10276 FOX TRAIL ROAD SOUTH
101
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

10276 FOX TRAIL ROAD SOUTH
101
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1301 SW 142 AVE
H309
PEMBROKE PINES, FL 33027 US

New Mailing Address:

1301 SW 142 AVE
H309
PEMBROKE PINES, FL 33027 US

FEI Number: 45-0580417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, YANKO
1301 SW 142 AVE
H309
PEMBROKE PINES, FL, FL US US

Name and Address of New Registered Agent:

BERNAL, YANKO
1301 SW 142 AVE
H309
PEMBROKE PINES,, FL US 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: YANKO BERNAL

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNAL, YANKO
Address: 1301 SW 142 AVE
City-St-Zip: PEMBROKE PINES, FL 33027 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: YANKO BERNAL

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date