

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025731

FILED
Apr 27, 2010
Secretary of State

Entity Name: ALL COUNTY PROTECTION AND INVESTIGATION SERVICES, INC.

Current Principal Place of Business:

7506 SW 117 AVE
MIAMI, FL 33183

New Principal Place of Business:

13270 SW 131 STREET
131
MIAMI, FL 33186

Current Mailing Address:

7506 SW 117 AVE
MIAMI, FL 33183 US

New Mailing Address:

13270 SW 131 STREET
131
MIAMI, FL 33186

FEI Number: 80-0384313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO C
7506 SW 117 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PERDOMO, FELIPE J
13270 SW 131 STREET
131
MIAMI, FL 33186 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: FELIPE PERDOMO

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PERDOMO, FELIPE J
Address: 13270 SW 131 STREET
City-St-Zip: MIAMI, FL 33186 US

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: FELIPE J PERDOMO

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date