

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025731

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

13270 SW 131 STREET
131
MIAMI, FL 33186

New Principal Place of Business:

13370 SW 131 STREET
108
MIAMI, FL 33186

Current Mailing Address:

13270 SW 131 STREET
131
MIAMI, FL 33186

New Mailing Address:

13370 SW 131 STREET
108
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:

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

Name and Address of New Registered Agent:

PERDOMO, FELIPE J
13370 SW 131 STREET
108
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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERDOMO, FELIPE J
Address: 13370 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 PERDOMO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date