

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070114

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALL IN 1 SERVICES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3334 CONCERT LANE
MARGATE, FL 33063

New Principal Place of Business:

5708 SETON DR
MARGATE, FL 33063

Current Mailing Address:

3334 CONCERT LANE
MARGATE, FL 33063

New Mailing Address:

5708 SETON DR
MARGATE, FL 33063

FEI Number: 80-0468210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: METZGER, MATTHEW S
Address: 5708 SETON DR
City-St-Zip: MARGATE, FL 33063

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: MATTHEW METZGER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date