

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072595

Entity Name: ALL PRO SON, INC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

7360 N AUGUSTA DRIVE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

7360 N AUGUSTA DRIVE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 27-0850077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, FELIX D
7360 N AUGUSTA DRIVE
MIAMI, FL 33015 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: P
Name: WILLIAMS, FELIX D
Address: 7360 N AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: WILLIAMS, FELICIA K
Address: 17 WHITE GRASS CT
City-St-Zip: GRAYSON, GA 330017

Title: VP
Name: WILLIAMS, TAWHANA D
Address: 7360 N AUGUSTA DR
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: WILLIAMS, DOROTHY G
Address: 7360 N AUGUSTA DR
City-St-Zip: MIAMI, FL 33015

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: FELIX WILLIAMS

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date