

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007040

FILED
Mar 08, 2012
Secretary of State

Entity Name: ALL UNLIMITED PREPAID WIRELESS SERVICES INC.

Current Principal Place of Business:

3951 SOUTH PINE AVE
STE 200
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

3951 SOUTH PINE AVE
STE 200
OCALA, FL 34480

New Mailing Address:

FEI Number: 27-1782674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GRIFFITH, CLETUS L JR
4870 OREANGE BLVD.
SANFORD, FL 32771 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: CLETUS L. GRIFFITH JR.

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRIFFITH, CLETUS L III
Address: 5435 NE 12TH AVE
City-St-Zip: OCALA, FL 34479

Title: DV
Name: GRIFFITH, CLETUS L JR.
Address: 3951 SOUTH PINE AVE #301
City-St-Zip: OCALA, FL 34480

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: CLETUS L. GRIFFITH JR.

DV

03/08/2012

Electronic Signature of Signing Officer or Director

Date