

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: ALL AROUND WILSON'S SERVICES, INC.

Current Principal Place of Business:

19143 N.W. 34TH COURT
MIAMI GARDENS, FL 33056

New Principal Place of Business:

7510 N.W. 19TH AVENUE
MIAMI, FL 33147

Current Mailing Address:

19143 N.W. 34TH COURT
MIAMI GARDENS, FL 33056

New Mailing Address:

7510 N.W. 19TH AVENUE
MIAMI, FL 33147

FEI Number: 27-2006586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ALICE N
19143 N.W. 34TH COURT
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

WILSON, ALICE N
7510 N.W. 19TH AVENUE
MIAMI, FL 33147 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, ALICE N
Address: 7510 N.W. 19TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: WILSON, HOWARD L
Address: 7510 N.W. 19TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: ALICE WILSON

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date