

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030117

FILED
Mar 05, 2012
Secretary of State

Entity Name: ALL COUNTY TRANSACTIONS, INC

Current Principal Place of Business:

2550 PALM BAY RD NE
#303
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

2550 PALM BAY RD NE
#303
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 45-1230837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLNAY, LINDA
2550 PALM BAY RD NE
SUITE 113
PALM BAY, FL 32905 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: BOULEY, KEVIN R
Address: 2550 PALM BAY RD NE #303
City-St-Zip: PALM BAY, FL 32905 US

Title: VP
Name: BOULEY, SHARALYN B BOULEY
Address: 2550 PALM BAY RD NE #303
City-St-Zip: PALM BAY, FL 32905 US

Title: S
Name: BOULEY, KEVIN R
Address: 2550 PALM BAY RD NE #303
City-St-Zip: PALM BAY, FL 32905 US

Title: T
Name: BOULEY, SHARALYN B
Address: 2550 PALM BAY RD NE #303
City-St-Zip: PALM BAY, FL 32905 US

Title: P
Name: BOULEY, KEVIN R
Address: 3697 MOUNT CARMEL LANE
City-St-Zip: MELBOURNE, FL 32901 US

Title: V
Name: BOULEY, SHARALYN B
Address: 3697 MOUNT CARMEL LANE
City-St-Zip: MELBOURNE, FL 32901 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: KEVIN R. BOULEY

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date