

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057722

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALL COUNTY STAFFING DADE, INC.

Current Principal Place of Business:

4850 NORTH STATE ROAD 7
BUILDING G, SUITE 101
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

16300 NE 19TH AVE
SUITE D
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

4850 NORTH STATE ROAD 7
BUILDING G, SUITE 101
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

4850 N STATE ROAD 7
BUILDING G, SUITE 101
LAUDERDALE LAKES, FL 33319

FEI Number: 45-2613190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MICHELLE
4850 NORTH STATE ROAD 7
BUILDING G, SUITE 101
LAUDERDALE LAKES, FL 33319 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: BAKER, MICHELLE
Address: 4850 N. STATE ROAD 7, BLDG. G, SUITE 101
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: MICHELLE BAKER

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date