

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057748

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALL COUNTY STAFFING PALM BEACH, INC.

Current Principal Place of Business:

601 NORTH CONGRESS
SUITE 113
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

601 NORTH CONGRESS AVENUE
SUITE 113
DELRAY BEACH, FL 33445 US

Current Mailing Address:

601 NORTH CONGRESS
SUITE 113
DELRAY BEACH, FL 33445 US

New Mailing Address:

601 NORTH CONGRESS AVENUE
SUITE 113
DELRAY BEACH, FL 33445 US

FEI Number: 45-2613291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MACHEL S
601 NORTH CONGRESS
SUITE 113
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BAKER, MACHEL S
601 NORTH CONGRESS AVENUE
SUITE 113
DELRAY BEACH, FL 33445 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, MACHEL S
Address: 601 NORTH CONGRESS AVENUE, SUITE 113
City-St-Zip: DELRAY BEACH, FL 33445

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: MACHEL BAKER

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date