

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084365

Entity Name: ALL BRAND VACUUMS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

2549 FOREST HILL BLVD.
W.P.B., FL 33406

New Principal Place of Business:

350 S.COUNTY RD.
104
PALM BEACH, FL 33480

Current Mailing Address:

2549 FOREST HILL BLVD.
W.P.B., FL 33406

New Mailing Address:

350 S.COUNTY RD.
104
PALM BEACH, FL 33480

FEI Number: 65-0454465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIM, JAMES W
2549 FOREST HILL BLVD.
W.P.B., FL 33406 US

Name and Address of New Registered Agent:

SIM, JAMES W
350 S.COUNTY RD.
104
PALM BEACH, FL 33480 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: JAMES W. SIM

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIM, JAMES W
Address: 350 S.COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480

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: JAMES W. SIM

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date