

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070278

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALL N 1 REPAIR & MAINTENANCE, INC.

Current Principal Place of Business:

1063 MAITLAND CENTER COMMONS
SUITE 100
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1063 MAITLAND CENTER COMMONS
SUITE 100
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3395610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, TRACY
1063 MAITLAND CENTER COMMONS
SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

STEVEN A. RAJTAR, P.A.
1063 MAITLAND CENTER COMMONS
SUITE 100
MAITLAND, FL 32751 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: STEVEN A. RAJTAR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HEATH, TRACY
Address: 1063 MAITLAND CENTER COMMONS SUITE 100
City-St-Zip: MAITLAND, FL 32751

Title: VPSD
Name: HOLCOMB, ANDREA
Address: 1063 MAITLAND CENTER COMMONS SUITE 100
City-St-Zip: MAITLAND, FL 32751

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: ANDREA G. HOLCOMB

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date