

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098634

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALL ELECTRONIC SERVICES, INC.

Current Principal Place of Business:

501 S. FALKENBURG RD
D21
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

501 S. FALKENBURG RD
D21
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3457552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREESE, GEORGE M
4353 OLD EAGLE LANE RD
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

FREESE, GEORGE M
4353 OLD EAGLE LAKE RD
BARTOW, FL 33830 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREESE, GEORGE M
Address: 4353 OLD EAGLE LANE RD
City-St-Zip: BARTOW, FL 33830

Title: VP () Delete
Name: JUEONE, STEPHEN Y
Address: 1146 COUNTRY CLOSE LA
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREESE, GEORGE M
Address: 4353 OLD EAGLE LAKE RD
City-St-Zip: BARTOW, FL 33830

Title: VP (X) Change () Addition
Name: JUEONE, STEPHEN Y
Address: 1146 COUNTRY CLOSE LA
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE M FREESE

PRE

04/21/2008

Electronic Signature of Signing Officer or Director

Date