

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052507

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALL-TECH SYSTEMS, PENSACOLA, INC.

Current Principal Place of Business:

1301 W. GARDEN ST
PENSACOLA, FL 32501

New Principal Place of Business:

1301 W GARDEN ST
PENSACOLA, FL 32501

Current Mailing Address:

BAS AND SANDORT ACCOUNTANTS
1301 W GARDEN ST
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3522843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDCROFT ACCOUNTANTS, INC.
BASS AND SANDFORT ACCOUNTANTS PA
1301 W GARDEN ST
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JONES, MICHAEL W
Address: 1301 W GARDEN ST
City-St-Zip: PENSACOLA, FL 32501

Title: T () Delete
Name: JONES, SUZZAN
Address: 1301 W GARDEN ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL JONES

PSD

04/24/2009

Electronic Signature of Signing Officer or Director

Date