2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035016

Entity Name: ALL PRO AUTOMOTIVE, INC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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218 PONDELLA ROAD FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

218 PONDELLA ROAD FORT MYERS, FL 33903

FEI Number: 65-0914520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABO, DANIEL 218 PONDELLA ROAD FORT MYERS, FL 33903 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SABO, DANIEL

 Address:
 218 PONDELLA ROAD

 City-St-Zip:
 FORT MYERS, FL 33903

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: DANIEL SABO PD 01/16/2012