

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042952

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALL COUNTY PROPERTY MANAGEMENT AND REALTY, INC.

Current Principal Place of Business:

5922 9TH AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5922 9TH AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3576473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUHAUS, CORINE BOOKKEE
5922 9TH AVE N
STE 300
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

JONES, MARTY ACCOUNT
12645 49TH ST N
STE 300
CLEARWATER, FL 33762 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: SANDRA FERRERA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCPHERSON, SCOTT
Address: 5922 9TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: CEO
Name: FERRERA, SANDRA
Address: 5922 9TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: SECT
Name: FERRERA, SUSAN
Address: 5411 BEAUMONT CENTER BLVD
City-St-Zip: TAMPA, FL 33634

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: SANDRA FERRERA

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date