

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77999

FILED
Feb 14, 2012
Secretary of State

Entity Name: ALL SPECIALTY SALES, INC.

Current Principal Place of Business:

1580 NE 36 ST
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 24735
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 65-0283086 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BASILIO, PATRICIA K.
1580 NORTHEAST 36TH STREET
FORT LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title: PS
Name: BASILIO, PATRICIA K.
Address: 1580 N.E. 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VT
Name: NIGRO, DEBORAH J.
Address: 1580 N.E. 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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: PATRICIA K. BASILIO

PS

02/14/2012

Electronic Signature of Signing Officer or Director

Date