

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59610

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALL QUALITY PROPERTIES INC.

Current Principal Place of Business:

1024 NE 45TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1024 NE 45TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0353409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLO, GRACE
1024 NE 45TH STREET
OAKLAND PARK, 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: ANTONELLO, GRACE
Address: 1024 NE 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: S
Name: ANTONELLO, DONNA
Address: 2907 NE 8TH TERRACE #203
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: GRACE ANTONELLO

PS

04/12/2011

Electronic Signature of Signing Officer or Director

Date