2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59610

FILED Apr 12, 2012 Secretary of State

Entity Name: ALL QUALITY PROPERTIES INC.

Current Principal Place of Business: New Principal Place of Business:

1024 NE 45TH STREET OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1024 NE 45TH STREET OAKLAND PARK, FL 33334

FEI Number: 65-0353409 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:

ANTONELLO, GRACE 1024 NE 45TH STREET OAKLAND PARK, FL 33334 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: 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 04/12/2012