

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011115

Entity Name: A-1 24 HOUR SERVICE INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

18995 SW 288 ST
MIAMI, FL 33030

New Principal Place of Business:

Current Mailing Address:

18995 SW 288 ST
MIAMI, FL 33030

New Mailing Address:

FEI Number: 65-0891963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, PATENAUDE
18995 SW 288 ST
MIAMI, FL 33030 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: D
Name: PATENAUDE, JOSEPH H.B.
Address: 18995 SW 288 ST
City-St-Zip: MIAMI, FL 33030 US

Title: VP
Name: PATENAUDE, DIANE S
Address: 18995 SW 288 ST
City-St-Zip: MIAMI, FL 33030 US

Title: TREA
Name: PATENAUDE, TIMOTHY J
Address: 18995 SW 288 ST
City-St-Zip: MIAMI, FL 33030 US

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: JOSEPH PATENAUDE

DIR

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date