

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068315

Entity Name: ALCOLAY PROPERTIES, INC.

FILED  
Mar 04, 2008  
Secretary of State

**Current Principal Place of Business:**

100 NW 30TH AVE.  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

100 NW 30TH AVENUE  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

100 NW 30TH AVENUE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 83-0342499      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLMES, T D  
3585 SAHARA SPRGS BLVD  
POMPANO BEACH, FL 33069      US

**Name and Address of New Registered Agent:**

HOLMES, T D  
100 NW 30TH AVENUE  
POMPANO BEACH, FL 33060      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: T.D. HOLMES      03/04/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: HOLMES, T D  
Address: 3585 SAHARA SPRGS BLVD.  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCEO (X) Change ( ) Addition  
Name: HOLMES, T D  
Address: 100 NW 30TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TD HOLMES      PCEO      03/04/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date