

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049439

Entity Name: ALA FLORIDA HOLDINGS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

351 S. CYPRESS RD., STE 404A
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

351 S. CYPRESS RD., STE 404A
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-1717913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KATHLEEN M. MOORE, LLC
750 E SAMPLE RD
STE 3-228
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LAW OFFICES OF KATHLEEN M. MOORE, LLC
351 S. CYPRESS ROAD
SUITE 404B
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: KATHLEEN M. MOORE

Electronic Signature of Registered Agent

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: REDFERN, BILL
Address: 351 S. CYPRESS ROAD SUITE 404A
City-St-Zip: POMPANO BEACH, FL 33060 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: BILL REDFERN

Electronic Signature of Signing Officer or Director

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03/24/2011

Date