

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075367

Entity Name: MARGE ALLMAND & CO.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

8275 S.W. 172ND STREET
MIAMI, FL 33157

New Principal Place of Business:

8275 SOUTHWEST 172 STREET
DRVWY ENTR,@82 CT AND 170 ST
MIAMI, FL 33157 UN

Current Mailing Address:

8275 S.W. 172ND STREET
MIAMI, FL 33157

New Mailing Address:

8275 SOUTHWEST 172 STREET
DRVWY ENTR,@82 CT AND 170 ST
MIAMI, FL 33157 UN

FEI Number: 65-0944319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFF, NANCY J
2238 S.W. 27TH TERRACE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NANCY, CLIFF
2238 S.W. 27TH TERRACE
MIAMI, FL 33133 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: NANCY CLIFF

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLMAND, MARGE
Address: 8275 SOUTHWEST 172 STREET
City-St-Zip: MIAMI, FL 33157 UN

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: MARGE ALLMAND

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date