2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095992

Entity Name: ALLI & SON, INC.

Current Principal Place of Business:

1629 REYNOLDS RD LAKELAND, FL 33801

Current Mailing Address:

1629 REYNOLDS RD LAKELAND, FL 33801 US

FEI Number: 59-3405835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLI, RAHIM 1629 REYNOLDS RD LAKELAND, FL 33801 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

FILED Apr 01, 2013

Secretary of State

CC2004689312

Officer/Director Detail:

Title D Title D

Name ALLI, RAHIM Name ALLI, BIBI Z

Address 1629 REYNOLDS RD Address 1629 REYNOLDS RD

City-State-Zip: LAKELAND FL 33801 City-State-Zip: LAKELAND FL 33801

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BIBI Z ALLI

04/01/2013

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