2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 04, 2008 08:00 AN Secretary of State **DOCUMENT # 632835** 1. Entity Name ALCO INDUSTRIES OF AMERICA, INC. Principal Place of Business Mailing Address 4461 NE 27TH AVENUE 4461 NE 27TH AVENUE LIGHTHOUSE POINT FL 33064-7216 LIGHTHOUSE POINT FL 33064-7216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Soile, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1945232 Not Applicable $Z_{ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALFIERI, PAUL Street Andress (P.O. Box Number is Not Acceptable) 4461 NE 27TH AVENUE LIGHTHOUSE POINT FL 33064-7216 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 5 ghatura, typed or preried hants of registried paint and it's it sopilisable fNOTE: Registered Agoritic gnaturn requires when reinstruring DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE TITLE Delete Change Addition U00000813505 ALFIERI, PAUL NAME NAME n2/13/08-80007-004 150.00 4461 NE 27TH AVENUE STREET ADDRESS. STREET ADDRESS CiTY-ST-7IF LIGHTHOUSE POINT FL 33064-7216 CITY-ST-ZIP ☐ Change TITLE ☐ Derete TITLE Addition NaME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TIPLE ☐ Dolete THILE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 100 F ☐ Derete HUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 TITLE ☐ Defele THILE ☐ Change Addition NAME наыг STREET ADORESS STREET ADDRESS CITY-S1-2IP CITY-ST-ZIE DUE ☐ Derete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

211.08 954-943-8500