

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676736

FILED
Jan 23, 2009
Secretary of State

Entity Name: A.L. GAREY & ASSOCIATES, INC.

Current Principal Place of Business:

2640 NORTH POWERLINE RD
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2640 NORTH POWERLINE RD
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 59-2011168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAREY, ALAN LEE
2640 NORTH POWERLINE RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAREY, ALAN LEE
Address: 6343 N.W. 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: DST () Delete
Name: GAREY, MARK
Address: 5208 WOODLANDS BLVD.
City-St-Zip: TAMARAC, FL 33319

Title: DVP () Delete
Name: GAREY, KEVIN
Address: 11091 SW 30 COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN L. GAREY

DP

01/23/2009

Electronic Signature of Signing Officer or Director

Date