

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676736

FILED
Mar 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: ALAN LEE GAREY

DP

03/10/2011

Electronic Signature of Signing Officer or Director

Date