2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F35665

Entity Name: ALI-ROB, INC.

FILED Aug 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

129 CARMALITA ST. PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

129 CARMALITA ST. PUNTA GORDA, FL 33950

FEI Number: 59-2107861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARLEY, MICHAEL J. WRENN, ROBERT E 409 POMPANO TERR. 18091 STEELE AVE.

PUNTA GORDA, FL 33950 US PORT CHARLOTTE, FL 33948 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: ROBERT E WRENN 08/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BARLEY, MICHAEL J. Name: BARLEY-LA PLANTE, SUE

Address: 409 POMPANO TERR. Address: 18406 HOLLY AVE.
City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 BARLEY-NOVAK, ALICE
 Name:
 WRENN, ROBERT E

 Address:
 21188 BURKHART DR.
 Address:
 18091 STEELE AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: SD () Delete Title: VPD (X) Change () Addition Name: BARLEY, LINDA C Name: BARLEY, MICHAEL J

Address: 409 POMPNAO TERRACE Address: 409 POMPNAO TERRACE City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete Title: () Change () Addition
Name: BARLEY, MICHAEL J JR
Name:

 Name:
 BARLEY, MICHAEL J JR
 Name:

 Address:
 1390 BIRCHCREST BLVD.
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 BARLEY-NOVAK, ALICE

 Address:
 21188 BURKHART DR.

 City-St-Zip:
 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: SUE BARLEY-LA PLANTE PD 08/01/2009