

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 13, 2008
Secretary of State**

DOCUMENT# H13052

Entity Name: ALCO ASSOCIATES, INC.

Current Principal Place of Business:

ALCO ASSOCIATES, INC
6280 66TH STREET NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

ALCO ASSOCIATES, INC
6280 66TH STREET NORTH
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-2494947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTFELD, LEONARD S CFO
6280 66TH STREET NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: RANDOLPH J. WOLFE, VP OF F & L CORP 06/13/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOKO, JOHN R
Address: 6280 66TH ST N
City-St-Zip: PINELLAS PARK, FL 33781 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: MAJORANA, GEORGE
Address: 6280 66TH ST N
City-St-Zip: PINELLAS PARK, FL 33781 US

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: JOHN R. KOKO P 06/13/2008
Electronic Signature of Signing Officer or Director Date