2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67902

FILED Feb 28, 2011 Secretary of State

Entity Name: ALLURING INVESTMENTS, INC.

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

3366 NORTHWEST 13TH STREET GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

3366 NORTHWEST 13TH STREET GAINESVILLE, FL 32609

FEI Number: 59-2558880 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:

GARRETT, LOWELL C 1407 MILLHOPPER ROAD GAINESVILLE, FL 32653 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

Name: GARRETT, SANDRA M Address: 14007 MILLHOPPER RD City-St-Zip: GAINESVILLE, FL 32653

Title: F

Name: GARRETT, LOWELL
Address: 14007 MILLHOPPER RD
City-St-Zip: GAINESVILLE, FL 32653

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: LOWELL GARRETT P 02/28/2011