

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04582

FILED
Jan 06, 2009
Secretary of State

Entity Name: AL EAYRS & ASSOCIATES, INC.

Current Principal Place of Business:

2704 RAW CIR STE 106
OCOEE, FL 34761

New Principal Place of Business:

2704 REW CIR
SUITE 101
OCOEE, FL 34761

Current Mailing Address:

2704 RAW CIR STE 106
OCOEE, FL 34761

New Mailing Address:

2704 REW CIR
SUITE 101
OCOEE, FL 34761

FEI Number: 59-2579377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAYRS, ALLAN F.
2704 RAW CIR
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

EAYRS, ALLAN F.
2704 REW CIR
SUITE 101
OCOEE, FL 34761 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: _____

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EAYRS, ALLAN,
Address: 9613 AMBLESIDE DR
City-St-Zip: WINDERMERE, FL 34786

Title: DVP () Delete
Name: EAYRS, CHERYL,
Address: 9613 AMBLESIDE DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLAN F EAYRS

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date