

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04582

FILED
Feb 17, 2012
Secretary of State

Entity Name: AL EAYRS & ASSOCIATES, INC.

Current Principal Place of Business:

2704 REW CIR
SUITE 101
OCOOEE, FL 34761

New Principal Place of Business:

2704 REW CIR
SUITE 105A
OCOOEE, FL 34761

Current Mailing Address:

2704 REW CIR
SUITE 101
OCOOEE, FL 34761

New Mailing Address:

2704 REW CIR
SUITE 105A
OCOOEE, 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 REW CIR
SUITE 101
OCOOEE, FL 34761 US

Name and Address of New Registered Agent:

EAYRS, ALLAN F.
2704 REW CIR
SUITE 105A
OCOOEE, 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ALLAN F EAYRS

DP

02/17/2012

Electronic Signature of Signing Officer or Director

Date