

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026600

FILED
Mar 29, 2011
Secretary of State

Entity Name: ALWAYS 24-7 INCORPORATED

Current Principal Place of Business:

1911 SW 17TH AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1911 SW 17TH AVE.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0993739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSEPH F
250 BIRD ROAD
SUITE 250
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: PRES
Name: WALLIN, BO GOSTA
Address: 1911 SW 17TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

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: BO WALLIN

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date