

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092359

Entity Name: AMERIGIVES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2400 SE FEDERAL HWY
310
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2400 SE FEDERAL HWY
310
STUART, FL 34994

New Mailing Address:

FEI Number: 06-1595387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, RANDAL G
2400 SE FEDERAL HWY
SUITE 310
STUART, FL 34994 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: CEO
Name: FARR, RANDAL G
Address: 2400 SE FEDERAL HWY #310
City-St-Zip: STUART, FL 34994

Title: COO
Name: CARBIA, MYLO
Address: 2400 SE FEDERAL HWY #310
City-St-Zip: STUART, FL 34994

Title: CTO
Name: ANNASE, CHRIS
Address: 2400 SE FEDERAL HWY #310
City-St-Zip: STUART, FL 34994

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: RANDAL G. FARR

CEO

01/24/2011

Electronic Signature of Signing Officer or Director

Date