2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080440

Entity Name: ALMAL, INC.

FILED May 31, 2012 Secretary of State

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

821 NW 45TH STREET OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

72 E. MCNAB ROAD, PMB 63 POMPANO BEACH, FL 33060 72 E. MCNAB ROAD, PMB 63 POMPANO BEACH, FL 33060 FL

FEI Number: 65-1128487 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:

AUTY, ALLEN J 821 NW 45TH STREET OAKLAND PARK, FL 33309 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: PD

 Name:
 AUTY, ALLEN J

 Address:
 821 NW 45TH STREET

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: STD

 Name:
 AUTY, MARILYN R

 Address:
 821 NW 45TH STREET

 City-St-Zip:
 OAKLAND PARK, FL 33309

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: ALLEN AUTY PRES 05/31/2012