

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098491

Entity Name: ALAN GELFAND, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2244 HAYES ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

2130 FILMORE ST
HOLLYWOOD, FL 33020

Current Mailing Address:

2244 HAYES ST
HOLLYWOOD, FL 33020

New Mailing Address:

2130 FILLMORE ST
HOLLYWOOD, FL 33020

FEI Number: 65-1153070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, ALAN
2226 TAFT ST.
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GELFAND, ALAN
Address: 2226 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: SILVA, RAMON S
Address: 1502 ARTHUR STREET, APT. #10
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TRES () Delete
Name: BRACKIN, RICHARD
Address: 6001 PALM TRACE LANDNG DR 9 # 2006
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GELFAND, ALAN
Address: 2226 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: ALAN GELFAND

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date