

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012257

Entity Name: ALLORAINE, INC.

FILED
May 25, 2009
Secretary of State

Current Principal Place of Business:

<UNUSED>
BRADENTON, FL 34207

New Principal Place of Business:

4732 CHARLES PARTIN DR
PARRISH, FL 34219

Current Mailing Address:

P.O. BOX 21345
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 02-0546931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUEHN, TODD A
1807 46TH AVE DR W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

KUEHN, TODD A
4732 CHARLES PARTIN DR
PARRISH, FL 34219 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:

05/25/2009

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: PD () Delete
Name: KUEHN, TODD A
Address: 1807 46TH AVE DR W
City-St-Zip: BRADENTON, FL 34207

Title: VSTD () Delete
Name: KUEHN, JOAN L
Address: 6509 AUBURN AVE
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUEHN, TODD A
Address: 4732 CHARLES PARTIN DR
City-St-Zip: PARRISH, FL 34219

Title: VSPD (X) Change () Addition
Name: KUEHN, JOAN L
Address: 6509 AUBURN AVE
City-St-Zip: BRADENTON, FL 34207

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: TODD KUEHN

PD

05/25/2009

Electronic Signature of Signing Officer or Director

Date