

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072482

Entity Name: A & E ALSOP, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

8102 LAKE SAN CARLOS CIRCLE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8102 LAKE SAN CARLOS CIRCLE
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 04-3696786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSOP, EDMUND B
8102 LAKE SAN CARLOS CIR
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ALSOP, EDMUND B
8102 LAKE SAN CARLOS CIR
FORT MYERS, FL 33967 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: EDMUND B ALSOP

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALSOP, ANN F
Address: 8102 LAKE SAN CARLOS CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: VSD () Delete
Name: ALSOP, EDMUND B
Address: 8102 LAKE SAN CARLOS CIRCLE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALSOP, ANN F
Address: 8102 LAKE SAN CARLOS CIRCLE
City-St-Zip: FT. MYERS, FL 33967

Title: VSD (X) Change () Addition
Name: ALSOP, EDMUND B
Address: 8102 LAKE SAN CARLOS CIRCLE
City-St-Zip: FT. MYERS, FL 33967

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: EDMUND B ALSOP

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date