

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086703

FILED
Apr 20, 2005
Secretary of State

Entity Name: ALWAYS DUN RITE, INCORPORATED

Current Principal Place of Business:

5817 PARK ST. N
203
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5817 PARK ST. N
203
ST. PETERSBURG, FL 33709

New Mailing Address:

2548 COUNTRYSIDE PINES DR
CLEARWATER, FL 33761

FEI Number: 51-0419984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD, COLLIS
5817 PARK ST. N
203
ST. PETERSBURG, FL 33709 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: RONALD COLLIS

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: P () Delete
Name: COLLIS, GERALD A
Address: 5817 PARK ST. N # 203
City-St-Zip: ST. PETERSBURG, FL 33709

Title: T () Delete
Name: COLLIS, RONALD
Address: 5817 PARK ST. N # 203
City-St-Zip: ST. PETERSBURG, FL 33709

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLIS, GERALD A
Address: 2548 COUNTRYSIDE PINES DR
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CONZETT, CAREY M
Address: 2548 COUNTRYSIDE PINES DR
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD A. COLLIS

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date