

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100081

FILED
Apr 16, 2009
Secretary of State

Entity Name: ALLEY CAT FARM EQUIPMENT, INC.

Current Principal Place of Business:

1726 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

13889 WELLINGTON TRACE
SUITE A12
WELLINGTON, FL 33414

Current Mailing Address:

1726 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

13889 WELLINGTON TRACE
SUITE A12
WELLINGTON, FL 33414

FEI Number: 37-1442185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, MARK G
1726 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DUBOIS, MARK G
13889 WELLINGTON TRACE
SUITE A12
WELLINGTON, FL 33414 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: MARK G DUBOIS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUBOIS, MARK G
Address: 1726 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD () Delete
Name: DUBOIS, MONTE D
Address: 1726 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUBOIS, MARK G
Address: 13889 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VD (X) Change () Addition
Name: DUBOIS, MONTE D
Address: 13889 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

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: MONTE DUBOIS

VD

04/16/2009

Electronic Signature of Signing Officer or Director

Date