

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100081

FILED
Mar 23, 2012
Secretary of State

Entity Name: ALLEY CAT FARM EQUIPMENT, INC.

Current Principal Place of Business:

3125 FORTUNE WAY
SUITE 10
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3125 FORTUNE WAY
SUITE 10
WELLINGTON, FL 33414

New Mailing Address:

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
13889 WELLINGTON TRACE
SUITE A12
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DUBOIS, MARK G
Address: 3125 FORTUNE WAY #10
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: DUBOIS, MONTE D
Address: 3125 FORTUNE WAY #10
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: MONTE DUBOIS

VD

03/23/2012

Electronic Signature of Signing Officer or Director

Date