

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124117

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALWAYS BY THE NUMBERS, INC.

Current Principal Place of Business:

350 TANGERINE AVE
SUITE 1
MERRITT ISLAND, FL 32953

New Principal Place of Business:

350 TANGERINE AVE
SUITE 3
MERRITT ISLAND, FL 32953

Current Mailing Address:

350 TANGERINE AVE
SUITE 1
MERRITT ISLAND, FL 32953

New Mailing Address:

350 TANGERINE AVE
SUITE 3
MERRITT ISLAND, FL 32953

FEI Number: 42-1560228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, LORA A
4633 S. FRIDAY CIRCLE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

MCCABE, LORA A
350 TANGERINE AVE SUITE 3
MERRITT ISLAND, FL 32953 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: LORA MCCABE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCABE, LORA A
Address: 350 TANGERINE AVE SUITE 3
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP
Name: PARSONS, FAITH A
Address: 350 TANGERINE AVE SUITE 3
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: O
Name: MCCABE, JOHN R II
Address: 350 TANGERINE AVE SUITE 3
City-St-Zip: MERRITT ISLAND, FL 32953

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: LORA MCCABE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date