

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079313

Entity Name: AL-EV, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1415 E. PIEDMONT DRIVE SUITE 3
TALLAHASSEE, FL 32308

New Principal Place of Business:

1415 E. PIEDMONT DRIVE, SUITE 3
TALLAHASSEE, FL 32308

Current Mailing Address:

1415 E. PIEDMONT DRIVE SUITE 3
TALLAHASSEE, FL 32308

New Mailing Address:

1415 E. PIEDMONT DRIVE, SUITE 3
TALLAHASSEE, FL 32308

FEI Number: 20-0355474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, BYRON
1415 E. PIEDMONT DRIVE SUITE 3
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BLOCK, BYRON
1415 E. PIEDMONT DRIVE, SUITE 3
TALLAHASSEE, FL 32308 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLOCK, BYRON
Address: 1415 E. PIEDMONT DRIVE SUITE 3
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPTD () Delete
Name: DORSEY, FRANK E
Address: 401 E VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VPSD () Delete
Name: BERK, PENNY
Address: 5720 OAK LANDING N.W.
City-St-Zip: ATLANTA, GA 30327

Title: AS () Delete
Name: HEBENTHAL, M. ELAINE
Address: 1415 E. PIEDMONT DR., SUITE 3
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLOCK, BYRON
Address: 1415 E. PIEDMONT DRIVE, SUITE 3
City-St-Zip: TALLAHASSEE, FL 32308

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

Title: VPSD (X) Change () Addition
Name: BERK, PENNY
Address: 3120 BRANDY STATION SE
City-St-Zip: ATLANTA, GA 30339

Title: AS (X) Change () Addition
Name: HEBENTHAL, ELAINE
Address: 1415 E. PIEDMONT DRIVE, SUITE 3
City-St-Zip: TALLAHASSEE, FL 32308

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: ELAINE HEBENTHAL

AS

02/19/2009

Electronic Signature of Signing Officer or Director

Date