

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091255

Entity Name: ALICE TOWN HOLDINGS, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

24 NE 24TH AVE
SUITE 100
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 51-0481144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BEAUDRY, GUY
Address: 24 NE 24TH AVE STE 100
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D
Name: PLATNER, MICHAEL G
Address: 24 NE 24TH AVE STE 100
City-St-Zip: POMPANO BEACH, FL 33061 US

Title: D
Name: FISHMAN, DAVID
Address: 24 NE 24TH AVE, SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062 US

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: GUY BEAUDRY

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date