

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025439

Entity Name: ALL G'S OF FLORIDA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

14 HARBOR WOODS DRIVE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

14 HARBOR WOODS DRIVE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 20-2374181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMMA, FRANK L
14 HARBOR WOODS DRIVE
SAFETY HARBOR, FL 34695 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: P
Name: GEMMA, FRANK P
Address: 10035 E CORRIE DRIVE
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: VP
Name: GEMMA, FRANK L
Address: 14 HARBOR WOODS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: SEC
Name: GEMMA, NEAL J
Address: 3002 CLEVELAND STREET UNIT # A7
City-St-Zip: TAMPA, FL 33609 US

Title: TREA
Name: GONZALEZ, ANTONIO
Address: 19114 GOLDEN CACON PLACE
City-St-Zip: LUTZ, FL 33558 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: ANTONIO GONZALEZ

TREA

04/25/2011

Electronic Signature of Signing Officer or Director

Date