

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030308

Entity Name: ALWAYS PROMOTIONS INC.

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

112 OSPREY RIDGE WAY
PONTE VEDRA, FL 32082

New Principal Place of Business:

1000 SAWGRASS VILLAGE DRIVE
SUITE 102
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

1000 SAWGRASS VILLAGE DR
SUITE 102
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1000 SAWGRASS VILLAGE DRIVE
SUITE 102
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 22-3917145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DENISE
112 OSPREY RIDGE WAY
PONTE VEDRA, FL 32082 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANLEY, DENISE
Address: 112 OSPREY RIDGE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANLEY, DENISE
Address: 112 OSPREY RIDGE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: DENISE HANLEY

PRES

08/28/2009

Electronic Signature of Signing Officer or Director

Date