## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000048861

Entity Name: ALMIGHTY INC.

FILED Jun 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5274 OUACHITA DR LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

5274 OUACHITA DR P.O. BOX 243355 LAKE WORTH, FL 33467 P.O. BOX 243355 BOYNTON BEACH, FL 33424

FEI Number: 20-2701267 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANTZ, RONALD K 1850 FOREST HILL BLVD SUITE 101 WEST PALM BEACH, FL 33406 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:

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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 GARAMELLA, GLENN
 Name:
 GARAMELLA, GLENN

 Address:
 2404 SW 23RD CRANBROOK DRIVE
 Address:
 P.O. BOX 243355

City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33424

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: GLENN GARAMELLA D 06/11/2008