

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048861

Entity Name: ALMIGHTY INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

5274 OUACHITA DR  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 243355  
BOYNTON BEACH, FL 33424

## New Mailing Address:

2404 SW CRANBROOK DR.  
BOYNTON BEACH, FL 33436

FEI Number: 20-2701267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANTZ, RONALD K  
1850 FOREST HILL BLVD SUITE 101  
WEST PALM BEACH, FL 33406 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 ( ) Delete  
Name: GARAMELLA, GLENN  
Address: P.O. BOX 243355  
City-St-Zip: BOYNTON BEACH, FL 33424

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARAMELLA, GLENN  
Address: 2404 SW CRANBROOK DR.  
City-St-Zip: BOYNTON BEACH, FL 33436

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

04/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date