

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048861

FILED
Jan 23, 2012
Secretary of State

Entity Name: ALMIGHTY INC.

Current Principal Place of Business:

351 NORTH CONGRESS AVE., SUITE 215
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

351 NORTH CONGRESS AVE.
SUITE 215
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

351 NORTH CONGRESS AVE., SUITE 215
BOYNTON BEACH, FL 33426 US

New Mailing Address:

351 NORTH CONGRESS AVE.
SUITE 215
BOYNTON BEACH, FL 33426 US

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
636 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: D
Name: GARAMELLA, GLENN
Address: 9254 VERCELLI STREET
City-St-Zip: LAKE WORTH, FL 33467 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: GLENN GARAMELLA

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date