

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152919

FILED
Apr 28, 2012
Secretary of State

Entity Name: ALL FL INVESTMENT REALTY, INC

Current Principal Place of Business:

9834 N BONITA CIR
DUNNELLON, FL 34434

New Principal Place of Business:

525 LONDON RD
WINTER PARK, FL 32792 UN

Current Mailing Address:

9834 N BONITA CIR
DUNNELLON, FL 34434

New Mailing Address:

525 LONDON RD
WINTER PARK, FL 32792 UN

FEI Number: 20-3785802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGLER, AMANDA
9834 N BONITA CIR
DUNNELLON, FL 34434 US

Name and Address of New Registered Agent:

SIGLER, AMANDA
525 LONDON RD
WINTER PARK, FL 32792 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: SIGLER, AMANDA
Address: 525 LONDON RD
City-St-Zip: WINTER PARK, FL 32792 UN

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: AMANDA M SIGLER

MS

04/28/2012

Electronic Signature of Signing Officer or Director

Date