

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084409

Entity Name: ALL DRY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

677 ATLANTIC DR.
SATELLITE BCH, FL 32937

New Principal Place of Business:

Current Mailing Address:

735 N MIRAMAR AVENUE
204
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-5085540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETREAULT-EATON, SHERRI L
261 6TH AVENUE SW
VERO BEACH, FL FL 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: P
Name: OLEARY, FRANK
Address: 810 POINSETTA DR # 10
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: FRANK O'LEARY

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date