2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108416

Entity Name: ALL RISE INCORPORATED

FILED Jan 30, 2012 Secretary of State

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

5810 HERONVIEW CRESCENT DR. LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

5810 HERONVIEW CRESCENT DR. LITHIA, FL 33547 US

FEI Number: 20-5402353 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:

REISER, STEVEN P 5810 HERONVIEW CRESCENT DR LITHIA, FL 33547 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

OFFICERS AND DIRECTORS:

Title:

Name: REISER, MICHELLE A

Address: 5810 HERONVIEW CRESCENT DR

City-St-Zip: LITHIA, FL 33547 US

Title: VP

Name: REISER, STEVEN P

Address: 5810 HERONVIEW CRESCENT DR

City-St-Zip: LITHIA, FL 33547 US

Title: SEC

Name: REISER, STEVEN P

Address: 5810 HERONVIEW CRESCENT DR

City-St-Zip: LITHIA, FL 33547

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: STEVEN P REISER VP 01/30/2012