

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000153630

Entity Name: ALIBO INC

FILED
Nov 25, 2008
Secretary of State

Current Principal Place of Business:

15807 AUTUMN GLEN AVE
CLERMONT, FL 34714 US

New Principal Place of Business:

147 NORTH HAMPTON DRIVE
DAVENPORT, FL 33897 US

Current Mailing Address:

15807 AUTUMN GLEN AVE
CLERMONT, FL 34714 US

New Mailing Address:

147 NORTH HAMPTON DRIVE
DAVENPORT, FL 33897 US

FEI Number: 20-8048715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, PAUL
15807 AUTUMN GLEN AVE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

BRAIN, JUSTIN
147 NORTH HAMPTON DRIVE
DAVENPORT, FL 33897 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: JUSTIN BRAIN

11/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAIN, JUSTIN A
Address: 15807 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAIN, JUSTIN A
Address: 147 NORTH HAMPTON DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

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: JUSTIN BRAIN

MR

11/25/2008

Electronic Signature of Signing Officer or Director

Date