

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081846

FILED
May 01, 2011
Secretary of State

Entity Name: ADFG & ASSOCIATES CORP.

Current Principal Place of Business:

1301 SOUTH PATRICK DRIVE
50
SATELLITE BEACH, FL 32937

New Principal Place of Business:

8143 NW 12TH STREET
CORAL SPRINGS,, FL 33071

Current Mailing Address:

8143 NW 12TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 41-2245711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHILLINGER, GARY
1301 SOUTH PATRICK DRIVE
50
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

SCHILLINGER, GARY
8143 NW 12TH STREET
CORAL SPRINGS, FL 33071 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: GARY SCHILLINGER

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SCHILLINGER, GARY
Address: 8143 NW 12TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MRS.
Name: SCHILLINGER, ANDREA
Address: 8143 NW 12TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 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: GARY SCHILLINGER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date