

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126975

Entity Name: ALLEGRO GROUP OF SW FL, INC.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

2545 45TH AVENUE NE
NAPLES, FL 34120

New Principal Place of Business:

15275 COLLIER BLVD.
#201-267
NAPLES, FL 34119

Current Mailing Address:

2545 45TH AVENUE NE
NAPLES, FL 34120

New Mailing Address:

15275 COLLIER BLVD.
#201-267
NAPLES, FL 34119

FEI Number: 26-1487373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX FIGURES, INC.
8231 GRAND PALM DRIVE #4
FORT MYERS, FL 33967 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, HECTOR C JR
Address: 2545 45TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, HECTOR C JR
Address: 15275 COLLIER BLVD., #201-267
City-St-Zip: NAPLES, FL 34119

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: HECTOR C. DIAZ JR.

PRES

08/14/2008

Electronic Signature of Signing Officer or Director

Date