

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021236

Entity Name: ALL WAYS ABLE, INC.

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

10061 NW 50TH MANOR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1440 CORAL RIDGE DRIVE 178
CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DR, PO BOX 178
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DR, 178
CORAL SPRINGS, FL 33071

FEI Number: 26-2061191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, NICHOLAS
10061 NW 50TH MANOR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MARKS, NICHOLAS
1440 CORAL RIDGE DRIVE 178
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:

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKS, NICHOLAS
Address: 10061 NW 50TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKS, NICHOLAS
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: NICHOLAS MARKS

P

03/08/2009

Electronic Signature of Signing Officer or Director

Date