

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000063255

FILED
Jun 08, 2009
Secretary of State

Entity Name: ALWAYS ON THE GO ENTERPRISES, INC.

Current Principal Place of Business:

13743 GARDEN VOVE COURT
DAVIE, FL 33325 US

New Principal Place of Business:

6586 HYPOLUXO ROAD
SUITE 134
LAKE WORTH, FL 33467 US

Current Mailing Address:

13743 GARDEN VOVE COURT
DAVIE, FL 33325 US

New Mailing Address:

6586 HYPOLUXO ROAD
SUITE 134
LAKE WORTH, FL 33467 US

FEI Number: 26-2649065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS, INC.
1 NE 23 AVE
SUITE 4
POMPAÑO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: RAFFA, MICHAEL P
Address: 13743 GARDEN VOVE COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RAFFA, MICHAEL P
Address: 7609 THORNLEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL RAFFA

PRES

06/08/2009

Electronic Signature of Signing Officer or Director

Date