

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010026

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALL FLORIDA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1950 CENTRAL AVENUE
ST.. PETERSBURG, FL 33712

New Principal Place of Business:

3610 BAYSHORE BLVD NE
ST.. PETERSBURG, FL 33703

Current Mailing Address:

PO BOX 7930
ST.. PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 26-4173526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, JIM
1950 CENTRAL AVENUE
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

HARTLEY, ERIN
3610 BAYSHORE BLVD NE
ST. PETERSBURG, FL 33703 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: ERIN HARTLEY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HARTLEY, ERIN
Address: PO BOX 7930
City-St-Zip: ST. PETERSBURG, FL 33734

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: ERIN HARTLEY

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date