2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038450

Entity Name: ALLIE JOSEPH, INC.

FILED Jun 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6437 N.W. 58TH WAY 83 HARWOOD H

PARKLAND, FL 33067 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

6437 N.W. 58TH WAY 83 HARWOOD H

PARKLAND, FL 33067 DEERFIELD BEACH, FL 33442

FEI Number: 26-4798445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUDWIG, ALVA 6437 N.W. 58TH WAY LUDWIG, ALVA 83 HARWOOD H

PARKLAND, FL 33067 US DEERFIELD BEACH, FL 33442 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: ALVA LUDWIG 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUDWIG, ALVA Address: 83 HARWOOD H

City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALVA LUDWIG P 06/22/2010