2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049930

FILED Apr 29, 2011 Secretary of State

Entity Name: AROUND THE CLOCK PICK UP AND DELIVERY, INC.

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

2555 NORTH WEST 160 STREET
MIAMI, FL 33054

2555 NORTH WEST 160 STREET
MIAMI GARDENS, FL 33054

Current Mailing Address: New Mailing Address:

2555 NORTH WEST 160 STREET
MIAMI, FL 33054

2555 NORTH WEST 160 STREET
MIAMI GARDENS, FL 33054

FEI Number: 27-0312965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SILER, DAVID 2555 NORTH WEST 160 STREET MIAMI, FL 33054 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SILER, DAVID

Address: 2555 NORTH WEST 160 STREET

City-St-Zip: MIAMI, FL 33054

Title: VP

Name: SILER, PAMELA

Address: 2555 NORTH WEST 160 STREET

City-St-Zip: MIAMI, FL 33054

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: DAVID SILER P 04/29/2011