2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2010
Secretary of State

DOCUMENT# P09000052883

Entity Name: FLORIDA ALAMO, INC.

Current Principal Place of Business:

110 E. MADISON STREET, SUITE 204
TAMPA, FL 33602

New Principal Place of Business:

601 BAYSHORE BLVD. #650
TAMPA, FL 33606

Current Mailing Address:

110 E. MADISON STREET, SUITE 204
TAMPA, FL 33602

New Mailing Address:

601 BAYSHORE BLVD. #650
TAMPA, FL 33606

FEI Number: 27-0887173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COCKEY, PRESTON O JR.
110 E. MADISON STREET, SUITE 204
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRATZ, MICHAEL W
601 BAYSHORE BLVD. #650
TAMPA, FL 33606 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: MICHAEL GRATZ 02/12/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP
Name: CHARLES, FUNK
Address: 601 BAYSHORE BLVD. #650
City-St-Zip: TAMPA, FL 33606

Title: P
Name: MEEHAN, JEFFREY
Address: 601 BAYSHORE BLVD. #650
City-St-Zip: TAMPA, FL 33606

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: CHARLES FUNK VP 02/12/2010
Electronic Signature of Signing Officer or Director Date