2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061354

Entity Name: ALOE TINNERY, INC.

FILED Mar 29, 2011 Secretary of State

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

 1335 40TH STREET
 1016 GREER DRIVE

 SARASOTA, FL 342344611
 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1335 40TH STREET 133 RAINBOW DRIVE SARASOTA, FL 342344611 #3395

LIVINGSTON, TX 773991033

FEI Number: 27-0695385 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:

DAWLEY, JAMES A
1335 40TH STREET
SARASOTA, FL 342344611 US
D'HAEM, MARCELLA
1016 GREER DRIVE
SARASOTA, FL 34237 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: MARCELLA D'HAEM 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DAWLEY, JAMES A Address: 1016 GREER DRIVE City-St-Zip: SARASOTA, FL 34237

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: JAMES A. DAWLEY PD 03/29/2011