

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083349

FILED
Mar 12, 2010
Secretary of State

Entity Name: ALLY FACILITY SOLUTIONS, INC.

Current Principal Place of Business:

1027 IBIS POINT LANE
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

39 ACADEMY LANE
MIDWAY, GA 31320

New Mailing Address:

2009 ARCADIA ROAD
HOLIDAY, FL 34690

FEI Number: 27-1092704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWERTON, STEVEN L
1027 IBIS POINT LANE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOWERTON, STEVEN L
Address: 2009 ARCADIA ROAD
City-St-Zip: HOLIDAY, FL 34690

Title: SEC
Name: OTIS, DAVID T
Address: 2009 ARCADIA ROAD
City-St-Zip: HOLIDAY, FL 34690

Title: TRE
Name: DUFFY, JOHN P
Address: 2009 ARCADIA ROAD
City-St-Zip: HOLIDAY, FL 34690

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: JOHN DUFFY

TREA

03/12/2010

Electronic Signature of Signing Officer or Director

Date