

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083349

FILED
Jan 17, 2012
Secretary of State

Entity Name: ALLY FACILITY SOLUTIONS, INC.

Current Principal Place of Business:

10901 CORPORATE CIRCLE NORTH
SUITE C
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10901 CORPORATE CIRCLE NORTH
SUITE C
ST. PETERSBURG, FL 33716

New Mailing Address:

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
2009 ARCADIA ROAD
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

TURNER, JANE H
10901 CORPORATE CIRCLE NORTH
SUITE C
ST. PETERSBURG, FL 33716 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: JANE H. TURNER

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWERTON, STEVEN L
Address: 10901 CORPORATE CIRCLE NO.
City-St-Zip: SUITE C, FL 33716

Title: SEC
Name: OTIS, DAVID T
Address: 10901 CORPORATE CIRCLE NO.
City-St-Zip: ST. PETERBURG, FL 33716

Title: TRE
Name: DUFFY, JOHN P
Address: 10901 CORPORATE CIRCLE NO.
City-St-Zip: ST. PETERSBURG, FL 33716

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: STEVEN L. HOWERTON

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date