

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097144

Entity Name: ALYS JORDAN, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

70 SW 91 AVENUE
310
PLANTATION, FL 33324

Current Mailing Address:

70 SW 91 AVENUE
310
PLANTATION, FL 33324

New Principal Place of Business:

90 SW 91 AVENUE
102
PLANTATION, FL 33324

New Mailing Address:

151 N. NOB HILL RD
145
PLANTATION, FL 33324

FEI Number: 27-1389177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, ALYS
70 SW 91 AVENUE
310
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JORDAN, ALYS
90 SW 91 AVENUE
102
PLANTATION, FL 33324 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JORDAN, ALYS
Address: 90 SW 91 AVENUE 102
City-St-Zip: PLANTATION, FL 33324

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: ALYS JORDAN

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date