

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000099659

Entity Name: ALE & COMPANY INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9924 HAPPY HALLOW ROAD  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

9924 HAPPY HOLLOW ROAD  
DELRAY BEACH, FL 33446

**New Mailing Address:**

FEI Number: 27-1518117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEINSTEIN, JEFFREY C  
5499 N FEDERAL HIGHWAY  
SUITE K  
BOCA RATON, FL 33487 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MASSE, ERIC S  
Address: 9924 HAPPY HOLLOW ROAD  
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP  
Name: GARRIDO, ODILIO  
Address: 357 CAVALIER ROAD  
City-St-Zip: PALM SPRINGS, FL 33461

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: ERIC S MASSE

P

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date