

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102408

FILED
Feb 25, 2012
Secretary of State

Entity Name: ALL GROUNDS COVERED MANAGEMENT, INC.

Current Principal Place of Business:

199 FLORIDA ST.
LA BELLE, FL 33975 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1522
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 27-1612173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALASCHENKOW, NICHOLAI
422 CROSSWINDS DRIVE
PALM HARBOR, FL 34683 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: PSDT
Name: KALASCHENKOW, NICHOLAI
Address: 422 CROSSWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: NICHOLAI KALASCHENKOW

PSDT

02/25/2012

Electronic Signature of Signing Officer or Director

Date