

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035881

FILED
Mar 01, 2011
Secretary of State

Entity Name: AMERIFLOOD SOLUTIONS, INC.

Current Principal Place of Business:

4613 LITTLE ROAD
TRINITY, FL 34655 US

New Principal Place of Business:

2500 QUATUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

4613 LITTLE ROAD
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 27-2437053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DIR
Name: DAHAR, VICTOR
Address: 2500 QUATUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DIR
Name: ALLISON, MICHAEL
Address: 2500 QUATUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MICHAEL ALLISON

DIR

03/01/2011

Electronic Signature of Signing Officer or Director

Date