

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088994

Entity Name: ACT OF GOD, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

4140 PETERS ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1830 NE 47TH STREET
FT. LAUDERDALE, FL 33308 FL

Current Mailing Address:

P.O. BOX 4452
FT. LAUDERDALE, FL 333384452 US

New Mailing Address:

1830 NE 47TH STREET
FT. LAUDERDALE, FL 33308 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, K L
1830 N.E. 47TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BURKETT, KIMBERLY L
1830 N.E. 47TH STREET
FORT LAUDERDALE, FL 33308 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: KIMBERLY LYNNE BURKETT

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKETT, KIMBERLY L
Address: 1830 NE 47TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 FL

Title: S
Name: BURKETT, KIMBERLY L
Address: 1830 NE 47TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 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: KIMBERLY LYNNE BURKETT

MS.

02/23/2011

Electronic Signature of Signing Officer or Director

Date