

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104085

Entity Name: ALLEN GORRELICK, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

9835 SAN LUCA ST
LAKE WORTH, FL 33467

New Principal Place of Business:

10703 WHITEWIND CIR
BOYNTON BEACH, FL 33473

Current Mailing Address:

9835 SAN LUCA ST
LAKE WORTH, FL 33467

New Mailing Address:

10703 WHITEWIND CIR
BOYNTON BEACH, FL 33473

FEI Number: 27-4790420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRELICK, ALLEN
9835 SAN LUCA ST
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GORRELICK, ALLEN
10703 WHITEWIND CIR
BOYNTON BEACH, FL 33473 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: ALLEN GORRELICK

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORRELICK, ALLEN
Address: 10703 WHITEWIND CIR
City-St-Zip: BOYNTON BEACH, FL 33473

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: ALLEN GORRELICK

PD

03/26/2011

Electronic Signature of Signing Officer or Director

Date