

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065726

Entity Name: ALERAC, CORP.

FILED
May 12, 2012
Secretary of State

Current Principal Place of Business:

6466 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

246 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

6466 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Mailing Address:

246 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426

FEI Number: 65-0684752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMSTOCK, BERNARD
6466 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

HOLMSTOCK, BERNARD
246 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426 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: BERNARD HOLMSTOCK

05/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HOLMSTOCK, BERNARD A
Address: 246 N. CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: BERNARD HOLMSTOCK

PRES

05/12/2012

Electronic Signature of Signing Officer or Director

Date