

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100148

FILED
Apr 23, 2008
Secretary of State

Entity Name: AROUND THE CLOCK DELIVERY SERVICE, INC.

Current Principal Place of Business:

2298 NW 2ND AVE
17
BOCA RATON, FL 33431 US

Current Mailing Address:

2298 NW 2ND AVE
17
BOCA RATON, FL 33431 US

New Principal Place of Business:

120 NW SPANISH RIVER BLVD
62
BOCA RATON, FL 33431 US

New Mailing Address:

120 NW SPANISH RIVER BLVD
62
BOCA RATON, FL 33431 US

FEI Number: 65-0715265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, RICHARD
2298 NW 2ND AVE
SUITE 17
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HOFFMAN, RICHARD
120 NW SPANISH RIVER BLVD
62
BOCA RATON, FL 33431 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMAN, RICHARD
Address: 2298 NW 2ND AVE STE 17
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 0 (X) Change () Addition
Name: HOFFMAN, RICHARD
Address: 120 NW SPANISH RIVER BLVD #62
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD HOFFMAN

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04/23/2008

Electronic Signature of Signing Officer or Director

Date