

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022759

FILED
Jan 12, 2011
Secretary of State

Entity Name: ALLCHEM INDUSTRIES HOLDING CORPORATION

Current Principal Place of Business:

6010 N.W. 1ST PLACE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

6010 N.W. 1ST PLACE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-3497894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLCESE, ALEX
6010 NW FIRST PL
GAINESVILLE, FL 32607 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: DV
Name: FELDSTEIN, JOSH
Address: 6010 N.W. 1ST PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: DV
Name: CALAIS, JAMES
Address: 6010 N.W. 1ST PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: PD
Name: OLCESE, ALEX
Address: 6010 NW FIRST PL
City-St-Zip: GAINESVILLE, FL 32607

Title: TDS
Name: PRINCE, REBECCA
Address: 6010 NW FIRST PL
City-St-Zip: GAINESVILLE, FL 32607

Title: D
Name: HEEDY, H. GLEN
Address: 6010 NW FIRST PL
City-St-Zip: GAINESVILLE, FL 32607

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: ALEX OLCESE

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01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date