

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046017

Entity Name: ALWAYS & FOREVER, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2650 SE WILLOUGHBY BLVD.
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2650 SE WILLOUGHBY BLVD.
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0838706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITT, RICHARD G
3535 SE DOUBLETTON DRIVE
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPCS () Delete
Name: PETITT, RICHARD G
Address: 3535 SE DOUBLETTON DRIVE
City-St-Zip: STUART, FL 34997

Title: P () Delete
Name: PETITT, BRIAN
Address: 3286 SW SOLITUDE PALM DR
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: PETITT, LORRAINE
Address: 3286 SW SOLITUDE PALM DR
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: PHILLIPS, COLLEEN
Address: 369 SE BLOXHAM WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PHILLIPS, COLLEEN
Address: 950 SE WILLOUGHBY TRACE
City-St-Zip: STUART, FL 34997

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 G. PETITT

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date