

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000046017

Entity Name: ALWAYS & FOREVER, INC.

FILED
May 14, 2010
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 DOUBLETON 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

OFFICERS AND DIRECTORS:

Title: VPCS
Name: PETITT, RICHARD G
Address: 3535 SE DOUBLETON DRIVE
City-St-Zip: STUART, FL 34997

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

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

Title: VP
Name: PHILLIPS, COLLEEN
Address: 950 SE WILLOUGHBY TRACE
City-St-Zip: STUART, FL 34997

Title: VP
Name: PETITT, BARBARA A
Address: 3535 SE DOUBLETON DRIVE
City-St-Zip: STUART, FL 34997

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: RICHARD G. PETITT

VPCS

05/14/2010

Electronic Signature of Signing Officer or Director

Date