2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046017

Entity Name: ALWAYS & FOREVER, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2650 SE WILLOUGHBY BLVD. STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

2650 SE WILLOUGHBY BLVD. STUART, FL 34994 US

FEI Number: 65-0838706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETITT, RICHARD G 3535 SE DOUBLETON DRIVE STUART, FL 34997 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:

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: F

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:
 1166 SE MENDAVIA AVE.

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

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 VP 01/12/2011