

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40255

Entity Name: ALVAREZ, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4915 STATE ROAD 207
ELKTON, FL 32033 US

New Principal Place of Business:

Current Mailing Address:

7569 STATE ROAD 207
ELKTON, FL 32033 US

New Mailing Address:

FEI Number: 59-3130853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JAMES A
7569 SR 207
ELKTON, FL 32033 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: DPT
Name: ALVAREZ, JAMES A
Address: 7569 SR 207
City-St-Zip: ELKTON, FL 32033

Title: VS
Name: ALVAREZ, WENDY F
Address: 7569 SR 207
City-St-Zip: ELKTON, FL 32033

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: JAMES A. ALVAREZ

DPT

03/31/2011

Electronic Signature of Signing Officer or Director

Date