

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67187

Entity Name: GEORGE F. ALLEN, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

8315 STATE ROAD 100
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

8315 STATE ROAD 100
MELROSE, FL 32666

New Mailing Address:

FEI Number: 59-2171250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GEORGE F.
8315 STATE ROAD 100
MELROSE, FL 32666 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: PV
Name: ALLEN, GEORGE F.*
Address: 8315 STATE ROAD 100
City-St-Zip: MELROSE, FL 32666

Title: VS
Name: ALLEN, SHERYL D.
Address: 8315 STATE ROAD 100
City-St-Zip: MELROSE, FL 32666

Title: T
Name: ALLEN, SAMANTHA L.
Address: 8315 STATE ROAD 100
City-St-Zip: MELROSE, FL 32666

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: SHERYL D. ALLEN

VS

01/19/2011

Electronic Signature of Signing Officer or Director

Date