

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109375

FILED  
Jan 17, 2012  
Secretary of State

**Entity Name:** THE ALLIED DEVELOPMENT COMPANY, INC.

**Current Principal Place of Business:**

8203 SW 124 ST  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

8203 SW 124 ST  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-1159825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MICALI, JOHN  
8203 SW 124 STREET  
MIAMI, FL 33156 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: P  
Name: MICALI, JOHN  
Address: 8203 SW 124 ST  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: WHELPLEY, DAVID  
Address: 8203 SW 124 STREET  
City-St-Zip: MIAMI, FL 33156

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: JOHN S. MICALI

P

01/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date