

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000023922

FILED
Aug 19, 2009
Secretary of State

Entity Name: ALLEGIANCE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

128 JOHN KING RD, SUITE #6
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

128 JOHN KING RD, SUITE #6
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 20-4328712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARCHMAN, SHEILA L
112 2ND ST.
NICEVILLE, FL 32578 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: VPD () Delete
Name: DUNNAM, JAMES R
Address: 4376 CYPRESS CIR
City-St-Zip: BESSEMER, AL 35022 US

Title: PST () Delete
Name: FORD, DENISE B
Address: 113 PARK AVE
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: DUNNAM, JAMES R
Address: 4376 CYPRESS CIR
City-St-Zip: BESSEMER, AL 35022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: EPPERSON, HOYT W JR
Address: 604 NORTHVIEW DR
City-St-Zip: CRESTVIEW, FL 32536 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EPPERSON, HOYT W JR
Address: 604 NORTHVIEW DR
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE B. FORD

PST

08/19/2009

Electronic Signature of Signing Officer or Director

Date