2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023922

Entity Name: ALLEGIANCE REAL ESTATE SERVICES, INC.

FILED Jan 06, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

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

MARCHMAN, SHEILA L 112 2ND ST. NICEVILLE, FL 32578 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: VF

 Name:
 EPPERSON, HOYT W JR

 Address:
 604 NORTHVIEW DR

 City-St-Zip:
 CRESTVIEW, FL 32536 US

Title: PST

Name: FORD, DENISE B
Address: 112 2ND ST
City-St-Zip: NICEVILLE, FL 32578

Title: D

Name: EPPERSON, HOYT W JR Address: 604 NORTHVIEW DR City-St-Zip: CRESTVIEW, FL 32536

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: SHEILA MARCHMAN RA 01/06/2012