

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094563

FILED  
May 06, 2009  
Secretary of State

Entity Name: ALLIED ENERGY, INC.

**Current Principal Place of Business:**

2800 GRIFFIN DR  
BOWLING GREEN, KY 42101

**New Principal Place of Business:**

**Current Mailing Address:**

2800 GRIFFIN DR  
BOWLING GREEN, KY 42101

**New Mailing Address:**

FEI Number: 57-1169449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EMAS, JOSEPH I  
1224 WASHINGTON AVE  
MIAMI BCH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: POISON, SHANE  
Address: 2800 GRIFFIN DR  
City-St-Zip: BOWLING GREEN, KY 42101

Title: D ( ) Delete  
Name: UNDERWOOD, TERRA  
Address: 2800 GRIFFIN DR  
City-St-Zip: BOWLING GREEN, KY 42101

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: WALKER, TERRA  
Address: 2800 GRIFFIN DR  
City-St-Zip: BOWLING GREEN, KY 42101

Title: PRES (X) Change ( ) Addition  
Name: STENGELL, STEVE  
Address: 2800 GRIFFIN DR  
City-St-Zip: BOWLING GREEN, KY 42101

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: STEVE STENGELL

PRES

05/06/2009

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

\_\_\_\_\_ Date