

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094563

Entity Name: ALLIED ENERGY, INC.

FILED  
Mar 14, 2012  
Secretary of State

**Current Principal Place of Business:**

2800 GRIFFIN DR  
BOWLING GREEN, KY 42101

**New Principal Place of Business:**

2427 RUSSELLVILLE ROAD  
BOWLING GREEN, KY 42101

**Current Mailing Address:**

2800 GRIFFIN DR  
BOWLING GREEN, KY 42101

**New Mailing Address:**

2427 RUSSELLVILLE ROAD  
BOWLING GREEN, KY 42101

FEI Number: 57-1169449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PEARLMAN, CHARLES B  
ONE EAST BROWARD BLVD.  
SUITE 1400  
FORT LAUDERDALE, FL 33301 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: D  
Name: MULLER, RICHARD  
Address: 2427 RUSSELLVILLE ROAD  
City-St-Zip: BOWLING GREEN, KY 42101

Title: D  
Name: ANASTARIO, BOBBY  
Address: 2427 RUSSELLVILLE ROAD  
City-St-Zip: BOWLING GREEN, KY 42101

Title: S  
Name: AGE, HEATHER  
Address: 2427 RUSSELLVILLE ROAD  
City-St-Zip: BOWLING GREEN, KY 42101

Title: CEO  
Name: HARRIS, SCOTT  
Address: 2427 RUSSELLVILLE ROAD  
City-St-Zip: BOWING GREEN, KY 42101

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: HEATHER AGE

S

03/14/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date