

P05 000004291

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(Business Entity Name)

(Document Number)

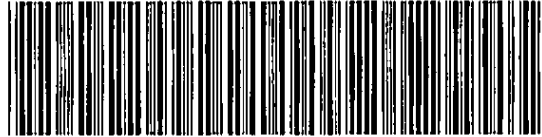
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JULIA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Allen Realty & Inv Inc  
Name of Corporation

DOCUMENT NUMBER: POS 000004291

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda S. Allen  
Name of Contact Person

Allen Realty & Inv. Inc  
Firm/Company

14949 Green Valley Blvd  
Address

Clermont Fla 31711  
City/State and Zip Code

Linda.allenrealty@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda S. Allen at (407) 810-0099  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Allen Realty & Investments, Inc.

2. The principal office address: 20486 The Granada Unit 7  
Dunnellon Fla. 34432

3. The mailing address (if different): 14949 Green Valley Blvd Clermont Fla 34711

4. Date of incorporation/qualification: Jan 10, 2005 Document number: P05000004291

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Leonard Baird (deceased)  
6365 W. Hwy 50  
Clermont Fla 34711

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stephanie Wilson  
8965 SW 213<sup>TH</sup> Rd  
P.O. Box NOT acceptable  
Dunnellon Fla. 34431

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TALLAHASSEE  
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Linda Allen [Signature] Principal  
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] Jan 24 '2022  
Signature of Registered Agent Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)