2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109375

Entity Name: THE ALLIED DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

8203 SW 124 ST MIAMI, FL 33156

Current Mailing Address:

8203 SW 124 ST MIAMI, FL 33156

FEI Number: 65-1159825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICALI, JOHN 8203 SW 124 STREET MIAMI, FL 33156 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

FILED Mar 03, 2017

Secretary of State

CC7070391203

Officer/Director Detail:

Title P Title VP

NameMICALI, JOHNNameWHELPLEY, DAVIDAddress8203 SW 124 STAddress8203 SW 124 STREETCity-State-Zip:MIAMI FL 33156City-State-Zip:MIAMI FL 33156

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: DAVID WHELPLEY