2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122992

Entity Name: THE ALLAN GROUP, INC.

Current Principal Place of Business:

20 ANTON CT

HOMOSASSA, FL 34446

Current Mailing Address:

PO BOX 1653

HOMOSASSA, FL 34447

FEI Number: 55-0808888 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAWFORD, WENDY L 20 ANTON CT. HOMOSASSA, FL 34446 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: WENDY L. CRAWFORD 04/18/2013

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2013

Secretary of State

CC4401422564

Officer/Director Detail:

Title DP Title DVS

Name CRAWFORD, DAVID A Name CRAWFORD, WENDY L

Address 20 ANTON CT Address 20 ANTON CT

City-State-Zip: HOMOSASSA FL 34446 City-State-Zip: HOMOSASSA FL 34446

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.