

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000016207

Entity Name: THE ALLEN ORGANIZATION (2008) INC.

Current Principal Place of Business:

13272 EARLY FROST CIRCLE
ORLANDO, FL 32828

Current Mailing Address:

13272 EARLY FROST CIRCLE
ORLANDO, FL 32828 US

FEI Number: 85-1514864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LATTIBOUDEAIRE, MICHAEL O
13272 EARLY FROST CIRCLE
ORLANDO, FL 32828 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: MICHAEL LATTIBOUDEAIRE

06/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, CFO
Name ALLEN, MINERVA E
Address 13272 EARLY FROST CIRCLE
City-State-Zip: ORLANDO FL 32828

Title PRESIDENT, CEO
Name ALLEN, KIRKLAND B
Address 13272 EARLY FROST CIRCLE
City-State-Zip: ORLANDO FL 32828

Title T
Name LATTIBOUDEAIRE, MICHAEL O
Address 4449 RIVERTON DRIVE
City-State-Zip: ORLANDO FL 32817

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: MICHAEL LATTIBOUDEAIRE

REGISTRAR

06/27/2020

Electronic Signature of Signing Officer/Director Detail

Date