2022 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:

ALLEN, MINERVA E 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: MINERVA ALLEN 04/15/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, CFO Title PRESIDENT, CEO

Name ALLEN, MINERVA E Name ALLEN, KIRKLAND B

Address 13272 EARLY FROST CIRCLE Address 13272 EARLY FROST CIRCLE

City-State-Zip: ORLANDO FL 32828 City-State-Zip: ORLANDO FL 32828

Title T

Name LATTIBOUDEAIRE, MICHAEL O
Address 477 PENNY ROYAL PLACE

City-State-Zip: OVIEDO FL 32765

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 O LATTIBOUDEAIRE

Electronic Signature of Signing Officer/Director Detail

REGISTRANT

04/15/2022

FILED Apr 15, 2022

Secretary of State

0322243061CC

Date