2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000261169

Entity Name: ALLIED CARBON COMPANY, LLC

Current Principal Place of Business:

433 PLAZA REAL, STE. 275 BOCA RATON. FL 33432

Current Mailing Address:

433 PLAZA REAL, STE. 275 BOCA RATON, FL 33432 US

FEI Number: 84-3769669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 Apr 02, 2020

Secretary of State

1202535292CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name ROSINI, DON THOMAS Name ROSINI, WILLIAM EVOLDO

Address 1355 FENIMORE LANE Address 582 AIRPORT ROAD

City-State-Zip: GLADWYNE PA 19035 City-State-Zip: PAXINOS PA 17860

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON ROSINI MANAGER 04/02/2020