

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003943

Entity Name: ALLEN AGENCY, INC.

Current Principal Place of Business:

34-36 ELM STREET
CAMDEN, ME 04843

Current Mailing Address:

PO BOX 578
CAMDEN, ME 04843

FEI Number: 01-0018250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name FIFIELD, GILBERT
Address PO BOX 578
City-State-Zip: CAMDEN ME 04843

Title DIRECTOR, VP, SECRETARY
Name DUFOUR, MICHAEL
Address PO BOX 578
City-State-Zip: CAMDEN ME 04843

Title D, VP
Name WILLIAMS, PETER
Address PO BOX 749
City-State-Zip: ROCKLAND ME 04841

Title DIRECTOR, PRESIDENT, TREASURER
Name PIERCE, J MICHAEL
Address PO BOX 578
City-State-Zip: CAMDEN ME 04843

Title DIRECTOR, VP
Name MCKEEVER, EUGENE
Address PO BOX 578
City-State-Zip: CAMDEN ME 04843

Title DIRECTOR, VP
Name DUTCH, JEAN
Address PO BOX 578
City-State-Zip: CAMDEN ME 04843

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: J MICHAEL PIERCE

PRESIDENT

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date