

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234002

FILED
Feb 15, 2011
Secretary of State

Entity Name: J. W. ALLEN & ASSOCIATES, INC.

Current Principal Place of Business:

2403 MARKET ST.
OR BOX 3805
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

2403 MARKET ST.
P.O. BOX 3805
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-0899809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE & ROWE, P.A.
9471 BAYMEADOWS RD.
SUITE 203
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEN, JOHN W
Address: 2403 MARKET ST
City-St-Zip: JACKSONVILLE, FL

Title: VTD
Name: ALLEN, RONALD W.
Address: 2403 MARKET ST
City-St-Zip: JACKSONVILLE, FL

Title: SD
Name: EPPLER, JAMES L
Address: 2403 MARKET ST
City-St-Zip: JACKSONVILLE, FL 32206

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: JAMES L. EPPLER

SD

02/15/2011

Electronic Signature of Signing Officer or Director

Date