

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260479

FILED  
Feb 19, 2010  
Secretary of State

Entity Name: J. EVERETT ALLEN & SONS, INC.

**Current Principal Place of Business:**

1401 S. FLORIDA AVENUE  
LAKELAND, FL 33803

**New Principal Place of Business:**

**Current Mailing Address:**

1401 S. FLORIDA AVENUE  
P.O. BOX 387  
LAKELAND, FL 33802

**New Mailing Address:**

FEI Number: 59-1116173      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, RALPH C  
1401 S. FLORIDA AVENUE  
LAKELAND, FL 33803      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALLEN, RALPH C.  
Address: 1401 S. FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33803

Title: VPS  
Name: ALLEN, JOANNE J  
Address: 1401 S. FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33803

Title: T  
Name: HOUGHTON, VIRGINIA A  
Address: 1401 S. FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33803

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: RALPH C. ALLEN

P

02/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date