

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269050

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: ALLEN ENGINEERING, INC.

## Current Principal Place of Business:

106 DIXIE LANE  
COCOA BEACH, FL 32931

## New Principal Place of Business:

## Current Mailing Address:

106 DIXIE LANE  
COCOA BEACH, FL 32931 US

## New Mailing Address:

PO BOX 321321  
COCOA BEACH, FL 329231321 US

FEI Number: 59-1024345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALLEN, JOHN M  
210 BIMINI RD  
COCOA BEACH, FL 32931 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 ( ) Delete  
Name: ALLEN, JOHN M,  
Address: 210 BIMINI RD  
City-St-Zip: COCOA BEACH, FL 32931

Title: SV ( ) Delete  
Name: ALLEN, MICHAEL S.  
Address: 190 COVE LOOP DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T ( ) Delete  
Name: ALLEN, DIANE T  
Address: 210 BIMINI RD  
City-St-Zip: COCOA BEACH, FL 32931

Title: V ( ) Delete  
Name: GORCZYNSKI, THOMAS  
Address: 981 VILLA DR  
City-St-Zip: MELBOURNE, FL 32940

Title: VP ( ) Delete  
Name: MADONNA, MICHAEL J JR  
Address: 1327 ENCLAVE DR.  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M ALLEN

P

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date