

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269050

FILED  
Jan 05, 2010  
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:**

PO BOX 321321  
COCOA BEACH, FL 329231321 US

**New Mailing Address:**

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

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

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

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

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

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: JOHN M ALLEN

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date