

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269050

FILED
Jan 10, 2012
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:

PO BOX 321321
COCOA BEACH, FL 329321321 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

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: 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

P

01/10/2012

Electronic Signature of Signing Officer or Director

_____ Date