

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302503

FILED
Feb 10, 2012
Secretary of State

Entity Name: ALLIED TIME * USA, INC.

Current Principal Place of Business:

416 N. ORANGE AVE.
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3562
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 59-1150606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVILONYTE, JURGITA
2425 WILMHURST RD
DELAND, FL 32720 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: PT
Name: PAVILONYTE, JURGITA
Address: 2425 WILMHURST RD.
City-St-Zip: DELAND, FL 32720

Title: VP
Name: TRIVETT, SAM W
Address: 2425 WILMHURST RD.
City-St-Zip: DELAND, FL 32720

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: JUGITA PAVILONYTE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date