

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357352

Entity Name: ALLEN'S MARKET, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

212 WEST MOWRY STREET
HOMESTEAD, FL 330305802

New Principal Place of Business:

404 NW 21 ST
HOMESTEAD, FL 330303128

Current Mailing Address:

212 WEST MOWRY STREET
HOMESTEAD, FL 330305802

New Mailing Address:

404 NW 21 ST
HOMESTEAD, FL 330303128

FEI Number: 59-1281098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, ALLEN JR
212 W MOWRY STREET
HOMESTEAD, FL 330305802 US

Name and Address of New Registered Agent:

NEAL, ALLEN JR
404 NW 21 ST
HOMESTEAD, FL 330303128 US

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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEAL JR., ALLEN,
Address: 404 N.W. 21ST ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: STD () Delete
Name: NEAL, ANNA, G.
Address: 404 N.W. 21ST. ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: VD (X) Delete
Name: DUBOIS, CINDY
Address: 30840 S.W. 191TH AVE.
City-St-Zip: HOMESTEAD, FL 33030

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN NEAL JR

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date