

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368538

FILED
Jan 09, 2012
Secretary of State

Entity Name: JEFFREY-ALLEN, INC.

Current Principal Place of Business:

2808 29TH AVENUE, EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1520
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 59-1302702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVERDLOW, JEFFREY C
2808 29TH AVENUE EAST
BRADENTON, FL 34208 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: CM
Name: SVERDLOW, JEFFREY C
Address: 1521 51ST ST WEST
City-St-Zip: BRADENTON, FL 34209

Title: P
Name: SVERDLOW, BENJAMIN R
Address: 111 WILD OAK DRIVE
City-St-Zip: BRANDON, FL 33511

Title: DS
Name: SVERDLOW, MARLA M
Address: 1521 51ST ST WEST
City-St-Zip: BRADENTON, FL 34209

Title: VT
Name: SVERDLOW, CRAIG A
Address: 3022 BENT CREEK DRIVE
City-St-Zip: VALRICO, FL 33596

Title: D
Name: SVERDLOW, CHRISTINE M
Address: 1521 51ST STREET W
City-St-Zip: BRADENTON, FL 34209

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: JEFFREY SVERDLOW

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

_____ Date