

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549214

FILED
Feb 07, 2012
Secretary of State

Entity Name: ALLAN AND CONRAD, INC.

Current Principal Place of Business:

1280 PALMETTO AVENUE
WINTER PARK, FL 327894914

New Principal Place of Business:

Current Mailing Address:

1280 PALMETTO AVENUE
WINTER PARK, FL 327894914

New Mailing Address:

FEI Number: 59-1766461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V P
Name: SHELTON, STEVEN L
Address: 1781 TERRA VERDE LANE
City-St-Zip: OVIEDO, FL 32766

Title: PRES
Name: DELANY, ROBERT A
Address: 2465 MARKINGHAM RD.
City-St-Zip: MAITLAND, FL 32751

Title: PRIN
Name: JENNE, CARL W PRINCIP
Address: 1999 KILLARNEY DR.
City-St-Zip: WINTER PARK, FL 32789

Title: PRIN
Name: ALBERSON, MARK D PRINCIP
Address: 2161 LAKE DR.
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT A. DELANY

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date