

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594320

Entity Name: ALLEN'S AUTO SALES, INC.

FILED
Sep 14, 2007
Secretary of State

Current Principal Place of Business:

270 S.KROME AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

416 N.W. 10TH AVE.
HOMESTEAD, FL 33030

Current Mailing Address:

270 S.KROME AVE.
HOMESTEAD, FL 33030

New Mailing Address:

416 NW 10TH AVE
HOMESTEAD, FL 33030

FEI Number: 59-1863112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNIGAN, ALLEN
270 S. KROME AVE.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

DUNNIGAN, ALLEN
416 NW 10TH AVE.
HOMESTEAD, FL 33030 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:

09/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNNIGAN, ALLEN,
Address: 270 S. KROME AVE.
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNNIGAN, ALLEN,
Address: 416 NW 10TH AVE
City-St-Zip: HOMESTEAD, FL

I hereby certify that the information supplied with this filing does not qualify 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 E. DUNNIGAN

PRES

09/14/2007

Electronic Signature of Signing Officer or Director

Date