

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658744

FILED
Feb 07, 2009
Secretary of State

Entity Name: ALLEN AND ASSOCIATES, P.A.

Current Principal Place of Business:

5940 SW 73RD ST.
S. MIAMI, FL 33143

New Principal Place of Business:

1883 SW 152ND WAY
MIRAMAR, FL 33027 US

Current Mailing Address:

5940 SW 73RD ST.
S. MIAMI, FL 33143

New Mailing Address:

1883 SW 152ND WAY
MIRAMAR, FL 33027 US

FEI Number: 59-2027084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, JIMMIE
1883 SW 152ND WAY
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ALLEN, JIMMIE
Address: 1883 SW 152ND WAY
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: ALLEN, JIMMIE
Address: 1883 SW 152ND WAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MR. JIMMIE ALLEN

PRES

02/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date