2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658744

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Apr 30, 2011 Secretary of State

Entity Name: ALLEN AND ASSOCIATES, P.A.

Current Principal Place of Business: New Principal Place of Business:

1883 SW 152ND WAY MIRAMAR, FL 33027 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 ALLEN, JIMMIE

 Address:
 1883 SW 152ND WAY

 City-St-Zip:
 MIRAMAR, FL 33027

Title: [

 Name:
 ALLEN, JIMMIE

 Address:
 1883 SW 152ND WAY

 City-St-Zip:
 MIRAMAR, FL 33027

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: JIMMIE ALLEN PRES 04/30/2011