

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000541

Entity Name: ALLAN INDUSTRIES, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

270 ROUTE 46 EAST
ROCKAWAY, NJ 07866 US

New Principal Place of Business:

Current Mailing Address:

270 ROUTE 46 EAST
ROCKAWAY, NJ 07866 US

New Mailing Address:

FEI Number: 22-2647098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: GRACYALNY, PAUL
Address: 271 PLEASANT HILL ROAD
City-St-Zip: FLANDERS, NJ 07836

Title: VP
Name: GRACYALNY, ELEANOR
Address: 271 PLEASANT HILL ROAD
City-St-Zip: FLANDERS, NJ 07836

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: ELEANOR GRACYALNY

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date