

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000755

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE ALLEN J. FLOOD COMPANIES, INC.

Current Principal Place of Business:

2 MADISON AVENUE
LARCHMONT, NY 10538

New Principal Place of Business:

Current Mailing Address:

2 MADISON AVENUE
LARCHMONT, NY 10538

New Mailing Address:

FEI Number: 13-1924482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: FLOOD, MICHAEL T
Address: 2 MADISON AVENUE
City-St-Zip: LARCHMONT, NY 10538

Title: ST
Name: PALILLA, KAREN P
Address: 2 MADISON AVENUE
City-St-Zip: LARCHMONT, NY 10538

Title: VP
Name: FLOOD, ALLEN J
Address: 2 MADISON AVE
City-St-Zip: LARCHMONT, NY 10538

Title: VP
Name: FLOOD, ROBERT W
Address: 2 MADISON AVENUE
City-St-Zip: LARCHMONT, NY 10538

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: MICHAEL FLOOD

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date