

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002500

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALLEN MACHINE & EQUIPMENT CO.

Current Principal Place of Business:

100 EAST BROADWAY
ROSCOE, TX 79545

New Principal Place of Business:

Current Mailing Address:

100 EAST BROADWAY
ROSCOE, TX 79545

New Mailing Address:

FEI Number: 38-3642877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREULER JR, PETER J CPA
231 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: D
Name: ALLEN, JOHNNY DIR
Address: 2502 CR 135
City-St-Zip: ROSCOE, TX 79545

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: JOHNNY ALLEN

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date