

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90403 030 ***150.00

DOCUMENT # F67187

1. Entity Name
GEORGE F. ALLEN, INC.



Principal Place of Business
**7385 STATE RD 21
KEYSTONE HEIGHTS, FL 32656**

Mailing Address
**P.O. BOX 656
KEYSTONE HEIGHTS, FL 32656**

50012395



2. Principal Place of Business
8315 State Road 100
Suite, Apt. #, etc.

3. Mailing Address
8315 State Road 100
Suite, Apt. #, etc.

02222006 Chg-P CR2E034 (11/05)

City & State
Melrose, FL
Zip
32666
Country
USA

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Melrose, FL
Zip
32666
Country
USA

4. FEI Number
59-2171250
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ALLEN, GEORGE F
8315 STATE ROAD 100
MELROSE, FL 32666**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *George F. Allen* **George F. Allen President**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

4/13/2006
DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME **P ALLEN, GEORGE F** ☐ Delete
STREET ADDRESS **8315 STATE RD. 100**
CITY-ST-ZIP **MELROSE, FL**

TITLE
NAME **VS ALLEN, SHERYL D.** ☐ Delete
STREET ADDRESS **8315 STATE ROAD 100**
CITY-ST-ZIP **MELROSE, FL**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **T Samantha L. Allen** ☐ Change ☒ Addition
STREET ADDRESS **8315 State Road 100**
CITY-ST-ZIP **Melrose, FL 32666**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
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CITY-ST-ZIP

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NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sheryl D. Allen* **Sheryl D. Allen**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/2006 **352-473-2642**
Date Daytime Phone #