

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69290

FILED
Feb 03, 2011
Secretary of State

Entity Name: MARK O. ALLEN, LAND SURVEYOR, INC.

Current Principal Place of Business:

10602 WOODS CIRCLE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10602 WOODS CIRCLE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-2159292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MARK
10602 WOODS CIRCLE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ALLEN, MARK O
10602 WOODS CIRCLE
BONITA SPRINGS, FL 34135 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: MARK O. ALLEN

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEN, MARK O.
Address: 10602 WOODS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: ALLEN, TERESA
Address: 10602 WOODS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARK O. ALLEN

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date