

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20127

FILED
Jan 18, 2011
Secretary of State

Entity Name: ALLEN ENTERPRISES, INC.

Current Principal Place of Business:

5659 COMMERCE DRIVE
SUITE 100
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560384
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 59-2259870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGANUMA, PERRY Z
4224 INWOOD LANDING DRIVE
ORLANDO, FL 32812 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: PDST
Name: SUGANUMA, PERRY Z
Address: 4224 INWOOD LANDING DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: V
Name: SUGANUMA, JENNIFER
Address: 4224 INWOOD LANDING DRIVE
City-St-Zip: ORLANDO, FL 32812

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: PERRY Z. SUGANUMA

PRES

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date