

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47241

FILED
Feb 27, 2009
Secretary of State

Entity Name: ALLEGRO WORLD ENTERPRISES, INC.

Current Principal Place of Business:

460 FLA CENTRAL PKWY
UNIT 2
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522195
LONGWOOD, FL 327522195 US

New Mailing Address:

FEI Number: 59-2299385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEGRO, FRED A.
175 RAMBLE WOOD DR
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

ALLEGRO, MARY JANE
175 RAMBLE WOOD DR
DEBARY, FL 32713 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: MARY JANE ALLEGRO

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALLEGRO, FRED A.,
Address: 175 RAMBLEWOOD DR
City-St-Zip: DEBARY, FL 32713

Title: VSD () Delete
Name: ALLEGRO, MARY JANE,
Address: 175 RAMBLEWOOD DR
City-St-Zip: DEBARY, FL 32713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALLEGRO, MARY JANE,
Address: 175 RAMBLEWOOD DR
City-St-Zip: DEBARY, FL 32713 US

Title: VSD (X) Change () Addition
Name: ALLEGRO, MARY JANE,
Address: 175 RAMBLEWOOD DR
City-St-Zip: DEBARY, FL 32713 US

Title: D () Change (X) Addition
Name: ALLEGRO, FRED A.,
Address: 175 RAMBLEWOOD DR
City-St-Zip: DEBARY, FL 32713 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY JANE ALLEGRO

PTD

02/27/2009

Electronic Signature of Signing Officer or Director

Date