2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mär 12, 2005 08:00 AM DOCUMENT # H19029 **Secretary of State** 1. Entity Name ALLISON LANDS, INC. Principal Place of Business Mailing Address 96034 SANDY POINT CIR. FERNANDINA BEACH FL 32034 96034 SANDY POINT CIR. FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2465421 Not Applicable Zip Country Zia Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLISON, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 96034 SANDY POINT CIR. FERNANDINA BEACH FL 32034 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST TITLE Delete ☐ Change ☐ Addition NAME ALLISON, ROBERT SCOTT NAME U00000261346 03/14/05-80007-007 150.00 96034 SANDY POINT CIR. STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY - ST - ZIP CHY-ST-71P TITLE ☐ Delete TITLE Change Addition | NAME ALLISON, CAROL LYNN NAME STREET ADDRESS 96034 SANDY POINT CIR. STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7(P TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition DITE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

SIGNATURE: Carol Lynn Allison Conol Lynn Allison 3-8-05 241-7604