

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20997

FILED
Jan 27, 2009
Secretary of State

Entity Name: ALLEN PROPERTIES SERVICE, INC.

Current Principal Place of Business:

1441 W 62ND ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1441 W 62ND ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2441362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH HAROLD A
1441 WEST 62ND ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GRIFFITH, HAROLD A
1441 WEST 62ND ST
HIALEAH, FL 33012 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: HAROLD A. GRIFFITH

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFITH, TULIA,
Address: 1441 W 62ND ST.
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: GRIFFITH, THEODA H
Address: 2105 HUTTO
City-St-Zip: CONWAY, AR

Title: VD () Delete
Name: GRIFFITH HAROLD A,
Address: 1441 W 62ND ST
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: MYRA D GRIFFITH,
Address: 2105 HUTTO
City-St-Zip: CONWAY, AR

Title: D () Delete
Name: GRIFFITH, MARCY L
Address: 1441 W 62ND ST.
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: GRIFFITH, KELLY S
Address: 1441 W 62ND ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFITH, TULIA
Address: 1441 W 62ND ST.
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GRIFFITH, HAROLD A
Address: 1441 W 62ND ST
City-St-Zip: HIALEAH, FL 33012

Title: VD (X) Change () Addition
Name: GRIFFITH, MYRA D
Address: 2105 HUTTO
City-St-Zip: CONWAY, AR

Title: D (X) Change () Addition
Name: GRIFFITH, MARCY L
Address: 1441 W 62ND ST.
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD A. GRIFFITH

VD

01/27/2009

Electronic Signature of Signing Officer or Director

Date