

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20997

FILED
Jan 13, 2011
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:

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: PD
Name: GRIFFITH, TULIA
Address: 1441 W 62ND ST.
City-St-Zip: HIALEAH, FL 33012

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

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

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

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

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

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: HAROLD A. GRIFFITH

V/D

01/13/2011

Electronic Signature of Signing Officer or Director

Date