

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29842

FILED
Feb 01, 2009
Secretary of State

Entity Name: TIM ALLEN & ASSOCIATES, INC.

Current Principal Place of Business:

% TIMOTHY R. ALLEN
1118 JENKS AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

TIMOTHY R. ALLEN
1118 JENKS AVE
PANAMA CITY, FL 32401

Current Mailing Address:

% TIMOTHY R. ALLEN
1118 JENKS AVE
PANAMA CITY, FL 32401

New Mailing Address:

TIMOTHY R. ALLEN
1118 JENKS AVE
PANAMA CITY, FL 32401

FEI Number: 59-2465696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TIMOTHY R.
1118 JENKS AVE
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALLEN, TIMOTHY R.,
Address: 1118 JENKS AVE
City-St-Zip: PANAMA CITY, FL

Title: V () Delete
Name: ALLEN, TIMOTHY R.,
Address: 1118 JENKS AVE.
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIM ALLEN

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02/01/2009

Electronic Signature of Signing Officer or Director

Date