

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29842

FILED
Feb 21, 2011
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:

1118 JENKS AVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

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

New Mailing Address:

1118 JENKS AVE
PANAMA CITY, FL 32401 US

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:

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

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ALLEN, TIMOTHY R
Address: 1118 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: V
Name: ALLEN, TIMOTHY R
Address: 1118 JENKS AVE.
City-St-Zip: PANAMA CITY, FL 32401 US

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: TIMOTHY R ALLEN

PST

02/21/2011

Electronic Signature of Signing Officer or Director

Date