

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42157

Entity Name: JARED ALLEN, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

9850 SANDALFOOT BLVD.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9850 SANDALFOOT BLVD.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-2491393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
9850 SANDALFOOT BLVD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FRIEDMAN, JARED
9850 SANDALFOOT BLVD
BOCA RATON, FL 33428 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: JARED FRIEDMAN

07/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDT () Delete
Name: FRIEDMAN, JARED
Address: 9850 SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDT (X) Change () Addition
Name: FRIEDMAN, JARED
Address: 9850 SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428 US

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: JARED FRIEDMAN

PVDT

07/15/2009

Electronic Signature of Signing Officer or Director

Date