

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28185

FILED
Apr 20, 2009
Secretary of State

Entity Name: GARY G. ALLEN, REGISTERED LAND SURVEYOR, INC.

Current Principal Place of Business:

C/O GARY G. ALLEN
4101 APALACHEE PARKWAY
TALLAHASSEE, FL 323114108

New Principal Place of Business:

Current Mailing Address:

C/O GARY G. ALLEN
4101 APALACHEE PARKWAY
TALLAHASSEE, FL 323114108

New Mailing Address:

FEI Number: 59-2712275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GARY G.
4101 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALLEN, GARY G.
4101 APALACHEE PARKWAY
TALLAHASSEE, FL 32311 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: GARY G. ALLEN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, GARY G.
Address: 4101 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: ALLEN, B. J.
Address: 4101 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, GARY G.
Address: 1612 BAUM ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: D (X) Change () Addition
Name: ALLEN, BRENDA J.
Address: 1612 BAUM ROAD
City-St-Zip: TALLAHASSEE, FL 32311

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: GARY G. ALLEN

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date