

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40713

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALLIED HOME EQUITIES, INC.

Current Principal Place of Business:

1000 OX BOTTOM RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

1881 PROFESSIONAL PARK CIRCLE
SUITE 80
TALLAHASSEE, FL 32308

Current Mailing Address:

1000 OX BOTTOM RD
TALLAHASSEE, FL 32312

New Mailing Address:

1881 PROFESSIONAL PARK CIRCLE
SUITE 80
TALLAHASSEE, FL 32308

FEI Number: 59-2751213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNNELL, DEBORAH W.
1000 OX BOTTOM RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CAPITAL CONSULTANTS, LLC
1881 PROFESSIONAL PARK CIRCLE
SUITE 80
TALLAHASSEE, FL 32308 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: D. W. BUNNELL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUNNELL, D. W.
Address: 1000 OX BOTTOM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D. W. BUNNELL

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date