2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40713

Entity Name: ALLIED HOME EQUITIES, INC.

FILED Sep 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1881 PROFESSIONAL PARK CIRCLE SUITE 80 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1881 PROFESSIONAL PARK CIRCLE
SUITE 80
TALLAHASSEE, FL 32308
2910 KERRY FOREST PARKWAY
BLD. D-4, #127
TALLAHASSEE, FL 32309

FEI Number: 59-2751213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUNNELL, D, W.

Address: 1881 PROFESSIONAL PARK CIRCLE, SUITE 80

City-St-Zip: TALLAHASSEE, FL 32308

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: D. W. BUNNELL PD 09/12/2011