

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50357

FILED
Apr 29, 2012
Secretary of State

Entity Name: ALLISTON ENTERPRISES, INC.

Current Principal Place of Business:

3648 FRENTRESS DRIVE
LAKELAND, FL 33812 US

New Principal Place of Business:

373 SANDALWOOD CT.
LAKELAND, FL 33813 US

Current Mailing Address:

3648 FRENTRESS DRIVE
LAKELAND, FL 33812 US

New Mailing Address:

373 SANDALWOOD CT.
LAKELAND, FL 33813 US

FEI Number: 59-2769359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISTON, ANA I
3648 FRENTRESS DRIVE
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

ALLISTON, ANA I
373 SANDALWOOD CT.
LAKELAND, FL 33813 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALLISTON, ANA
Address: 373 SANDALWOOD CT.
City-St-Zip: LAKELAND, FL 33813

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: ANA ALLISTON

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date