

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09613

Entity Name: F.V. ALLISON, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

9450 NW 200 ST. RD.
MCINTOSH, FL 32664 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD BARRIE JR.
P.O. BOX 706
MCINTOSH, FL 32664 US

New Mailing Address:

FEI Number: 65-0020680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIE, RICHARD, JR.
9450 NW 200 ST. RD.
MCINTOSH, FL 32664 US

Name and Address of New Registered Agent:

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: D
Name: BARRIE, RICHARD, JR.
Address: 9750 NW 200 ST RD
City-St-Zip: MCINTOSH, FL

Title: SD
Name: BARRIE, CNTHIA
Address: 9750 N.W. 200 CT RD
City-St-Zip: MCINTOSH, FL 32664

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: RICHARD BARRIE J.R.

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date