

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58731

FILED
Mar 30, 2010
Secretary of State

Entity Name: ALLEE HOLDINGS OF TAMPA, INC.

Current Principal Place of Business:

39 SPANISH MAIN STREET
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

604 55TH AVE
ST. PETERSBURG BEACH, FL 33706 US

New Mailing Address:

FEI Number: 59-2942806 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNATI LIANE
39 SPANISH MAIN STREET
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: BENNATI, ALVIN A JR
Address: 39 SPANISH MAIN STREET
City-St-Zip: TAMPA, FL 33609

Title: P
Name: BENNATI, LIANE
Address: 39 SPANISH MAIN STREET
City-St-Zip: TAMPA, FL 33609

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: ALVIN A. BENNATI JR.

VP

03/30/2010

Electronic Signature of Signing Officer or Director

Date