

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90065

FILED
Jan 10, 2011
Secretary of State

Entity Name: ALLIED INVESTORS, INC.

Current Principal Place of Business:

ALLIED INVESTORS, INC.
1966 WINDWARD WAY
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

ALLIED INVESTORS, INC.
1966 WINDWARD WAY
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3001375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JEANNE MARIE
1736 N.W. FORK RD.
STUART, FL 34994 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: P/D
Name: MASTELLONE, C B
Address: 1966 WINDWARD WAY
City-St-Zip: VERO BEACH, FL 32963

Title: D/ST
Name: MASTELLONE, JEANNE MARIE
Address: 1736 N.W. FORK RD.
City-St-Zip: STUART, FL 34994

Title: D/ST
Name: MASTELLONE, JAMES
Address: 3952 SW 42ND AVE
City-St-Zip: PALM CITY, FL 34990

Title: D/ST
Name: MASTELLONE, PAMELA
Address: 1966 WINDWARD WAY
City-St-Zip: VERO BEACH, FL 32963

Title: D/ST
Name: MASTELLONE, PETER A II
Address: 1044 CHEVAL DRIVE
City-St-Zip: VERO BEACH, FL 32960

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: C. B. MASTELLONE

P/D

01/10/2011

Electronic Signature of Signing Officer or Director

Date