

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03550

FILED
Jan 09, 2011
Secretary of State

Entity Name: ALLEN MEDICAL SERVICES, INC.

Current Principal Place of Business:

6953 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

6953 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-2962913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN-JOHNSON, EVELYN L
6953 GALL BLVD
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

ON-SITE ACCOUNTING, INC
104 NORTH EVERS ST
SUITE 101
PLANT CITY, FL 33563 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: MARIE L SARRIA

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALLEN-JOHNSON, EVELYN L
Address: 6953 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SD
Name: JOHNSON, KEITH W
Address: 2608 CLUBHOUSE DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: EVELYN ALLEN-JOHNSON

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date