

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39935

FILED
Jan 27, 2011
Secretary of State

Entity Name: ALLEN INVESTMENTS INCORPORATED

Current Principal Place of Business:

2400 S. FEDERAL HIGHWAY, SUITE 200
STUART, FL 349944531 US

New Principal Place of Business:

Current Mailing Address:

2400 S. FEDERAL HIGHWAY, SUITE 200
STUART, FL 349944531 US

New Mailing Address:

FEI Number: 65-0162517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD E.
2400 S. FEDERAL HIGHWAY
SUITE 200
STUART, FL 349944531 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: DP
Name: ALLEN, RICHARD E
Address: 6 ST LUCIE CT
City-St-Zip: STUART, FL 34996

Title: S
Name: KURTH, STEVEN E
Address: 2555 SW HOLLY DALE WAY
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: ALLEN, BEVERLY O
Address: 6 ST LUCIE CT
City-St-Zip: STUART, FL 34996

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: RE ALLEN

D/P

01/27/2011

Electronic Signature of Signing Officer or Director

Date