

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93729

FILED
Apr 18, 2011
Secretary of State

Entity Name: J. D. ALLEN & ASSOCIATES, INC.

Current Principal Place of Business:

267 AIRPORT ROAD, SOUTH
NAPLES, FL 34104 US

New Principal Place of Business:

243 AIRPORT ROAD, SOUTH
NAPLES, FL 34104 US

Current Mailing Address:

267 AIRPORT ROAD, SOUTH
NAPLES, FL 34104 US

New Mailing Address:

243 AIRPORT ROAD, SOUTH
NAPLES, FL 34104 US

FEI Number: 61-1040273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES D JR
267 AIRPORT RD S
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ALLEN, JAMES D JR
243 AIRPORT RD S
NAPLES, FL 34104 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, JAMES D JR.
Address: 243 AIRPORT ROAD, SOUTH
City-St-Zip: NAPLES, FL 34104 US

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: JAMES D ALLEN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date