

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67443

FILED
Jan 12, 2010
Secretary of State

Entity Name: ROBERT ALLEN HOMES, INC.

Current Principal Place of Business:

C/O ROBERT A. MILNE
127 SPINNAKER WAY
PORTSMOUTH, NH 03801 US

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT A. MILNE
127 SPINNAKER WAY
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 65-0027914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITLITZ, STUART H ESQ.
9830 SW 77TH AVENUE
SUITE 200
MIAMI, FL 33156 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: DP
Name: MILNE, ROBERT A
Address: 127 SPINNAKER WAY
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: DVS
Name: MILNE, MICHELE P
Address: 127 SPINNAKER WAY
City-St-Zip: PORTSMOUTH, NH 03801 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: ROBERT A. MILNE

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date