

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008278

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALLEN'S CRACKER HOUSE, INC.

Current Principal Place of Business:

19007 DORMAN ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

19007 DORMAN ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 90-0761268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH M ESQ
1701 JAMES L REDMAN PKWY
PLANT CITY, FL 33563 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: D
Name: ALLEN, BILLY W
Address: 19007 DORMAN ROAD
City-St-Zip: LITHIA, FL 33547

Title: D
Name: ALLEN, LINDA S
Address: 19007 DORMAN ROAD
City-St-Zip: LITHIA, FL 33547

Title: D
Name: TAYLOR, SHERYL
Address: 19007 DORMAN ROAD
City-St-Zip: LITHIA, FL 33547

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA S. ALLEN

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date