

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006043

Entity Name: ALLEN-MCNULTY, INC.

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

4131 STIRLING RD
UNIT 104
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 460323
FORT LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 65-0974689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KATHLEEN
4131 STIRLING RD
UNIT 104
FORT LAUDERDALE, FL 33314 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: DPT
Name: ALLEN, KATHLEEN
Address: PO BOX 460323
City-St-Zip: FORT LAUDERDALE, FL 33346

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: KATHLEEN MILLS

PRES

06/02/2011

Electronic Signature of Signing Officer or Director

Date