

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044088

Entity Name: ALLEN CONSULTING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6120 AVOCET RIDGE DR
LITHIA, FL 33547

New Principal Place of Business:

6120 AVOCETRIDGE DRIVE
LITHIA, FL 33547

Current Mailing Address:

6120 AVOCET RIDGE DR
LITHIA, FL 33547

New Mailing Address:

6120 AVOCETRIDGE DRIVE
LITHIA, FL 33547

FEI Number: 59-3643589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B. TODD ALLEN
401 HAVENWOOD WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

B. TODD ALLEN
6120 AVOCETRIDGE DRIVE
LITHIA, FL 33547 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: B. TODD ALLEN,
Address: 6120 AVOCET RIDGE DR
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: B. TODD ALLEN,
Address: 6120 AVOCETRIDGE DRIVE
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: B. TODD ALLEN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date