

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046707

Entity Name: ALLEN ALLEN, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

104 WEST 5TH AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

61 CLEARWATER STREET
QUINCY, FL 32351

Current Mailing Address:

104 WEST 5TH AVENUE
TALLAHASSEE, FL 32303

New Mailing Address:

61 CLEARWATER STREET
QUINCY, FL 32351

FEI Number: 59-3649764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, M.H.
104 WEST 5TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ALLEN, M.H.
61 CLEARWATER STREET
QUINCY, FL 32351 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLEN, M.H.
Address: 104 WEST 5TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALLEN, M.H.
Address: 61 CLEARWATER STREET
City-St-Zip: QUINCY, FL 32351 US

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: M.H. ALLEN

PSTD

04/22/2009

Electronic Signature of Signing Officer or Director

Date