

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046707

Entity Name: ALLEN ALLEN, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

61 CLEARWATER STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

61 CLEARWATER STREET
QUINCY, FL 32351

New Mailing Address:

1700 NORTH MONROE STREET
SUITE 11 - BOX 106
TALLAHASSEE, FL 32303

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.
61 CLEARWATER STREET
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ALLEN, MARY HELENA
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: MARY HELENA ALLEN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALLEN, MARY HELENA
Address: 61 CLEARWATER STREET
City-St-Zip: QUINCY, FL 32351 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: MARY HELENA ALLEN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date