

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049493

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALLAN'S COURIER SERVICES, INC.

Current Principal Place of Business:

3457 GOLDENEYE LANE
SAINT CLOUD, FL 34772

New Principal Place of Business:

13236 HEATHER MOSS DR.
1119
ORLANDO, FL 32837

Current Mailing Address:

3457 GOLDENEYE LANE
SAINT CLOUD, FL 34772

New Mailing Address:

13236 HEATHER MOSS DR.
1119
ORLANDO, FL 32837

FEI Number: 59-3651640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACCHUS, LESLIE N
6618 NORTH ORANGE BLODDOM TRAIL
ORLANDO, FL 32810 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: SOOKDEO, ALLAN
Address: 13236 HEATHER MOSS DR.
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: SOOKDEO, CHARLOTTE A
Address: 13236 HEATHER MOSS DR.
City-St-Zip: ORLANDO, FL 32837

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: ALLAN SOOKDEO

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date