

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052360

FILED
Feb 16, 2011
Secretary of State

Entity Name: ALLEN INSURANCE AGENCY & ASSOCIATES, INC.

Current Principal Place of Business:

1809 MAIN ST
VALRICO, FL 33594 US

New Principal Place of Business:

1806 MAIN ST
VALRICO, FL 33594 US

Current Mailing Address:

1809 MAIN ST
VALRICO, FL 33594 US

New Mailing Address:

1806 MAIN ST
VALRICO, FL 33594 US

FEI Number: 59-3648335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SUSAN
1809 MAIN ST
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ALLEN, SUSAN
1806 MAIN ST
VALRICO, FL 33594 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: SUSAN ALLEN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALLEN, SUSAN
Address: 1806 MAIN STREET
City-St-Zip: VALRICO, FL 33594

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: SUSAN ALLEN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date