

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115363

Entity Name: ALLEN ENERGY, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

7649 CURRENCY DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

8815 CONROY-WINDERMERE RD
#419
ORLANDO, FL 32835

Current Mailing Address:

7649 CURRENCY DRIVE
ORLANDO, FL 32809

New Mailing Address:

8815 CONROY-WINDERMERE RD
#419
ORLANDO, FL 32835

FEI Number: 59-3688131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TODD M
7649 CURRENCY DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ALLEN, TODD M
8815 CONROY-WINDERMERE RD
ORLANDO, FL 32835 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: TODD M ALLEN

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, TODD M
Address: 8815 CONROY-WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835

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: TODD M ALLEN

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date