

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072534

FILED
Jan 09, 2009
Secretary of State

Entity Name: ALLEN DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1915 NE 45 STREET
SUITE # 101
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2701 NE 25 TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

1915 NE 45 STREET
SUITE # 101
FT. LAUDERDALE, FL 33308

New Mailing Address:

2701 NE 25 TERRACE
BOCA RATON, FL 33431

FEI Number: 65-1124535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GARY A
1915 NE 45 STREET
SUITE # 101
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ALLEN, GARY A
2701 NE 25 TERRACE
BOCA RATON, FL 33431 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALLEN, GARY A
Address: 1915 NE 45 ST., SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD () Delete
Name: ALLEN, RAYMOND
Address: ST. CHRISTOPHER ST. PETER
City-St-Zip: JERSEY GT BRITAIN,

Title: D () Delete
Name: ALLEN, P S
Address: ST. CHRISTOPHERS ST. PETER
City-St-Zip: JERSEY GT BRITAIN,

Title: D () Delete
Name: ALLEN, T M
Address: ST. CHRISTOPHERS ST. PETER
City-St-Zip: JERSEY GT BRITAIN,

Title: D () Delete
Name: LIEVRE, Y S
Address: ST. CHRISTOPHERS ST. PETER
City-St-Zip: JERSEY GT BRITAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALLEN, GARY A
Address: 2701 NE 25 TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY ALLEN

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date