

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109375

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE ALLIED DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

8203 SW 124 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8203 SW 124 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1159825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICALI, JOHN
8203 SW 124 STREET
MIAMI, FL 33156 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: P
Name: MICALI, JOHN
Address: 8203 SW 124 ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: WHELPLEY, DAVID
Address: 8203 SW 124 STREET
City-St-Zip: MIAMI, FL 33156

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: JOHN MICALI

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date