

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005669

Entity Name: ALLMAN'S, INC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

9 W. MAGNOLIA ST
ARCADIA, FL 34266

New Principal Place of Business:

3470 SW HWY 17
ARCADIA, FL 34266

Current Mailing Address:

128 WEST OAK STREET
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 26-0052516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, ANDREW T CPA CFP
128 W OAK STREET
ARCADIA, FL 34266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HOLT, STEVEN R
Address: 4644 SE TYRE AVE
City-St-Zip: ARCADIA, FL 34266

Title: PD () Delete
Name: ALLMAN, NANCY F
Address: 2115 SE DURRANCE RD
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ANDERSON, WARREN N
Address: 2115 SE DURRANCE RD
City-St-Zip: ARCADIA, FL 34266

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY F ALLMAN

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date