

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000044630

Entity Name: GARY ALLAN, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3705 BAY CREEK DRIVE  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

3705 BAY CREEK DRIVE  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

FEI Number: 01-0671802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLENBERG, GARY  
4610 ENTERPRISE AVENUE  
NAPLES, FL 34104 US

**Name and Address of New Registered Agent:**

GOLENBERG, GARY  
3705 BAY CREEK DR  
BONITA SPRINGS, FL 34134 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: GARY GOLENBERG

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GOLENBERG, GARY  
Address: 3705 BAY CREEK DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D  
Name: GOLENBERG, SUSAN G  
Address: 3705 BAY CREEK DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

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: GARY GOLENBERG

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date