

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079435

FILED
Jan 05, 2012
Secretary of State

Entity Name: IRA ALLEN CONSULTING, INC.

Current Principal Place of Business:

7308 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3868 LIONHEART DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 51-0438414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY P. KELLY, P.A.
1016 LASALLE STREET
JACKSONVILLE, FL 32207 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: DSTP
Name: ALLEN, IRA N
Address: 3868 LIONHEART DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: SEC
Name: ALLEN, DIANA C
Address: 3868 LIONHEART DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

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: DIANA ALLEN

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date