

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091411

Entity Name: ALLEN MOODY GROUP, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

2955 CHRISTOPHER RD
SUITE 1
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

2955 CHRISTOPHER RD
SUITE 1
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 52-2374132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, ALLEN Y PRES
2955 CHRISTOPHER RD.
SUITE 1
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BIRD, ALLEN Y PRES
1645 THREE OAKS LANE
JACKSONVILLE, FL 32223 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: _____ 05/30/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BIRD, ALLEN Y
Address: 2955 CHRISTOPHER RD SUITE 1
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIRD, ALLEN Y
Address: 1645 THREE OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: ALLEN Y. BIRD PRES 05/30/2008
Electronic Signature of Signing Officer or Director Date