

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001737

Entity Name: MARK G. ALLEN, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

200 NIX BOAT YARD RD.
BLDG. D4
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

17203 HARBOUR VISTA CIRCLE
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

17203 HARBOUR VISTA CIRCLE
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 41-2083319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MARK G
17203 HARBOUR VISTA CIRCLE
ST. AUGUSTINE, FL 32080 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: PSTD
Name: ALLEN, MARK G
Address: 17203 HARBOUR VISTA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: MARK ALLEN

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date