

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022334

Entity Name: ALLISON & COMPANY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

320 TENTH TERR
INDIALANTIC, FL 32903 US

New Principal Place of Business:

320 TENTH TERRACE
INDIALANTIC, FL 32903 US

Current Mailing Address:

320 TENTH TERR
INDIALANTIC, FL 32903 US

New Mailing Address:

320 TENTH TERRACE
INDIALANTIC, FL 32903 US

FEI Number: 04-3743964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPACCIO, DAWN C
320 TENTH TERRACE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

SPACCIO, DAWN C PRES
320 TENTH TERRACE
INDIALANTIC, FL 32903 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: DAWN SPACCIO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SPACCIO, DAWN C
Address: 320 TENTH TERRACE
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SPACCIO, DAWN C PRES
Address: 320 TENTH TERRACE
City-St-Zip: INDIALANTIC, FL 32903 US

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: DAWN SPACCIO

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date