

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022334

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: ALLISON & COMPANY, INC.

## 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