

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145839

Entity Name: ALLYSON'S PLAZA, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

133 POOR FARM ROAD
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 725
PALATKA, FL 321780725

New Mailing Address:

FEI Number: 56-2422888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, DARYLL W
244 SILVER LAKE RD.
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

FUTCH, DARYLL W
2011 COUNTRY CLUB TERRACE
PALATKA, FL 32177 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: DARYLL W FUTCH

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUTCH, DARYLL W
Address: P.O. BOX 725
City-St-Zip: PALATKA, FL 32178 US

Title: T () Delete
Name: RAFUSE, VICKI L
Address: P O BOX 725
City-St-Zip: PALATKA, FL 32178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FRANK, THERESA A
Address: P O BOX 725
City-St-Zip: PALATKA, FL 32178 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: THERESA A FRANK

T

02/05/2009

Electronic Signature of Signing Officer or Director

Date