

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023012

FILED
Feb 22, 2011
Secretary of State

Entity Name: MARTIN M. (TIM) MCALLISTER, INC.

Current Principal Place of Business:

10909 SW CR 761
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

PO BOX 126
FT. OGDEN, FL 34267

New Mailing Address:

FEI Number: 14-1909932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, BEVERLY B
10909 COUNTY RD 761
ARCADIA, FL 34266 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: D
Name: MCALLISTER, MARTIN M
Address: 10909 COUNTY RD 761
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: MCALLISTER, BEVERLY B
Address: 10909 COUNTY RD 761
City-St-Zip: ARCADIA, FL 34266

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: BEVERLY B. MCALLISTER

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date