

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063206

Entity Name: MCAFEE ALLEN, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

4384 MCGIRTS BOULEVARD
JACKSONVILLE, FL 32210 US

Current Mailing Address:

2705 GRAND AVENUE
JACKSONVILLE, FL 322104322 US

New Mailing Address:

4384 MCGIRTS BOULEVARD
JACKSONVILLE, FL 32210 US

FEI Number: 20-1037040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: DP
Name: MCAFEE, ROBERT S
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: DV
Name: ALLEN, ALBERT G
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: DS
Name: MCAFEE, ANN C
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: DT
Name: ALLEN, JOANNE G
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

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: ROBERT S. MCAFEE

DP

01/28/2011

Electronic Signature of Signing Officer or Director

Date