

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117093

FILED
Jan 08, 2008
Secretary of State

Entity Name: ALLEN PROPERTIES OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

950 WOODSONG WAY
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 137172
CLERMONT, FL 34713 US

New Mailing Address:

FEI Number: 55-0877963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, FRED
950 WOODSONG WAY
CLERMONT, FL 34714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, FRED
Address: PO BOX 137172
City-St-Zip: CLERMONT, FL 34713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRED ALLEN

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date