## P04000117093

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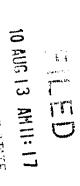
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: ALLEN PROPERTIES OF CENTRAL FLORIDA INC.  Name of Corporation
DOCUMENT NUMBER: <u>PO4000117093</u>
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
FRED ALLEN Name of Contact Person
ALLEN PROPERTIES OF CENTRAL FLORIDA INC.
P.O. BOX 237386
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
TRED ALLEN  at (321) 278-9916  Name of Contact Person  at (321) 278-9916  Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of FLORID A
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: ALLEN PROPERTIES OF CENTRAL FLORIDA 1
2. The principal office address: 5045 PATRICIA ST
COCOA, FL 32927
3. The mailing address (if different): P.O. BOX 237386
COCOA, FL 32923
4. Date of incorporation/qualification: 8/11/04 Document number: P04000117093
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
FRED ALLEN
950 WOODSONG WAY.
CLERMONT, FL 34714
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
FRED ALLEN
SOUS PATRICIA ST
COCOA, FL 32927
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer or director  FRED ALLEN-PRESIDENT  Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
the Allen 8-10-10
Signature of Registered Agent Date
If signing on behalf of an entity:
TRED ALLEN  Typed or Printed Name
-3L a

\* \* \* FILING FEE: \$35.00 \* \* \*