

P05 000004291

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

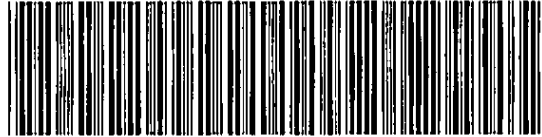
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JULIA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allen Realty & Inv Inc
Name of Corporation

DOCUMENT NUMBER: POS 000004291

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:

Linda S. Allen
Name of Contact Person

Allen Realty & Inv. Inc
Firm/Company

14949 Green Valley Blvd
Address

Clormont Fla 31711
City/State and Zip Code

Linda.allenrealty@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda S. Allen at 407 810-0099
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Allen Realty & Investments, Inc.

2. The principal office address: 20486 The Granada Unit 7
Dunnellon Fla. 34432

3. The mailing address (if different): 14949 Green Valley Blvd Clermont Fla

4. Date of incorporation/qualification: Jan 10, 2005 Document number: P05000004291 34711

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)

Leonard Baird (deceased)
6365 W. Hwy 50
Clermont Fla 34711

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stephanie Wilson
8965 SW 213TH Rd
Dunnellon Fla. 34431

P.O. Box NOT acceptable

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.

Linda Allen Principal
Signature of an officer or director 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.

[Signature] Jan 24 '2022
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)