

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011107

FILED
Jan 10, 2011
Secretary of State

Entity Name: ALLEN TARRIS & ASSOCIATES, INC.

Current Principal Place of Business:

5002 ARUNDELL CT.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5002 ARUNDELL CT.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-2204920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRIS, MICHAEL
5002 ARUNDELL CT.
TAMPA, FL 33624 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: PD
Name: TARRIS, MICHAEL
Address: 5002 ARUNDELL CT
City-St-Zip: TAMPA, FL 33624

Title: VD
Name: ALLEN, RICHARD
Address: 701 CAPON TERR
City-St-Zip: SEBASTIAN, FL 32958

Title: S
Name: DESANTIS-TARRIS, PAULA
Address: 5002 ARUNDELL CT
City-St-Zip: TAMPA, FL 33624

Title: T
Name: ALLEN, JULIA
Address: 701 CAPON TERR
City-St-Zip: SEBASTIAN, FL 32958

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: MICHAEL TARRIS

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date