2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018060

Entity Name: ALLEN PREMIER IMPORTS, INC.

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 STATE ROAD 16 2590 US 1 SOUTH

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

P O BOX 3178

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 20-2270136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, WENDI 210 STATE ROAD 16 ALLEN, WENDI 2590 US 1 SOUTH

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32086 US

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: 04/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ALLEN, MARK Address: P O BOX 3178

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: \

Name: ALLEN, WENDI Address: P O BOX 3178

City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: MARK ALLEN P 04/24/2010