

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018060

FILED
Mar 19, 2012
Secretary of State

Entity Name: ALLEN PREMIER IMPORTS, INC.

Current Principal Place of Business:

2590 US 1 SOUTH
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3178
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALLEN, WENDI
2590 US 1 SOUTH
ST. AUGUSTINE, FL 32086 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: P
Name: ALLEN, MARK
Address: P O BOX 3178
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: V
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

03/19/2012

Electronic Signature of Signing Officer or Director

Date