

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072927

FILED
Apr 09, 2011
Secretary of State

Entity Name: ALLENCO ENTERPRISES, INC.

Current Principal Place of Business:

1163 NW 9 TERRACE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

1163 NW 9 TERRACE
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

1163 NW 9 TERRACE
FT LAUDERDALE, FL 33311

New Mailing Address:

1163 NW 9 TERRACE
FT LAUDERDALE, FL 33311 US

FEI Number: 20-2872827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALLEN W
1163 NW 9 TERRACE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WILLIAMS, ALLEN E
1163 NW 9 TERRACE
FT LAUDERDALE, FL 33311 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: ALLEN E. WILLIAMS

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, ALLEN E
Address: 1163 NW 9 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: P
Name: WILLIAMS, ALLEN E
Address: 3001 58TH AVE SOUTH UNIT 602
City-St-Zip: ST. PETERSBURG, FL 33712 US

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: ALLEN E. WILLIAMS

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date