

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108001

FILED
Mar 03, 2009
Secretary of State

Entity Name: ALLEN CHASE & ASSOCIATES, INC.

Current Principal Place of Business:

8961 SW 197 TERR
MIAMI, FL 33157

New Principal Place of Business:

8961 SW 197 TERR
CUTLER BAY, FL 33157 US

Current Mailing Address:

8961 SW 197 TERR
MIAMI, FL 33157

New Mailing Address:

8961 SW 197 TERR
CUTLER BAY, FL 33157 US

FEI Number: 55-0905563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASSNER, WAYNE H
7700 N KENDALL DR SUITE 510
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHASE, ALLEN
Address: 8961 SW 197 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHASE, ALLEN
Address: 8961 SW 197 TERR
City-St-Zip: CUTLER BAY, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN B CHASE

PSTD

03/03/2009

Electronic Signature of Signing Officer or Director

Date