

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140851

FILED
Aug 13, 2009
Secretary of State

Entity Name: ALLEN ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

439 S. FLORIDA AVE
SUITE 300
LAKELAND, FL 33801

New Principal Place of Business:

5535 FRANCIS PIPKIN ROAD
LAKELAND, FL 33813

Current Mailing Address:

PO BOX 2583
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 20-3680931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, EDWARD A
439 S. FLORIDA AVE STE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ALLEN, EDWARD A
5535 FRANCIS PIPKIN ROAD
LAKELAND, FL 33813 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:

08/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, EDWARD A
Address: 439 S. FLORIDA AVE., SUITE 300
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, EDWARD A
Address: 5535 FRANCIS PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33813

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: EDWARD A ALLEN

D

08/13/2009

Electronic Signature of Signing Officer or Director

Date