

P060000005933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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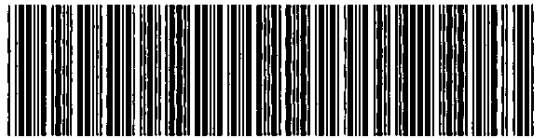
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts APR 15 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 5, 2010

BRET M. ALLAN  
ALLAN INVESTMENTS, INC  
119 OCEAN BAY DRIVE  
JENSEN BEACH, FL 34957

SUBJECT: ALLAN INVESTMENTS, INC.  
Ref. Number: P06000005933

We have received your document for ALLAN INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 010A00005551

RECEIVED  
2010 APR 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALLAN INVESTMENTS, INC  
Name of Corporation

**DOCUMENT NUMBER:** PD6000005933

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRET M. ALLAN  
Name of Contact Person

ALLAN INVESTMENTS, INC  
Firm/Company

119 OCEAN BAY DRIVE  
Address

JENSEN BEACH, FL 34957  
City/State and Zip Code

bma1232@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRET M. ALLAN at ( 772 ) 529-1162  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALLAN INVESTMENTS, INC.  
2. The principal office address: 119 OCEAN BAY DR  
JENSEN BEACH, FL 34957  
3. The mailing address (if different): —

4. Date of incorporation/qualification: 1/13/06 Document number: P 0600005933

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Spiegel & Utrera, P.A.  
1840 SW 22nd St.  
Miami FL 33145

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BRET M. ALLAN  
119 OCEAN BAY DR  
P.O. Box NOT acceptable  
JENSEN BEACH, FL 34957

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Bret M. Allan  
Signature of an officer or director

BRET M. ALLAN  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Bret M. Allan  
Signature of Registered Agent

3/1/10  
Date

If signing on behalf of an entity:

BRET M. ALLAN  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*