2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000027285

1. Entity Name

RM ALLEN PROPERTIES, INC.



Principal Place of Business

U DADICII TED

206 SW PARISH TER PORT ST. LUCIE, FL 34984 Mailing Address

206 SW PARISH TER PORT ST. LUCIE, FL 34984

FILED Jan 16, 2008 8:00 am Secretary of State

01-16-2008 90045 037 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 20-4363786

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALLEN, MICHAEL 206 SW PARISH TER PORT ST. LUCIE, FL 34984

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

					<u>.</u>
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES ALLEN, MICHAEL A 206 SW PARISH TER PORT ST. LUCIE, FL 34984				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					