

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027285

Entity Name: RM ALLEN PROPERTIES, INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

206 SW PARISH TER
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

206 SW PARISH TER
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-4363786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALLEN, MICHAEL A
Address: 206 SW PARISH TER
City-St-Zip: PORT ST. LUCIE, FL 34984

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: MICHAEL ALLEN

PRES

06/24/2010

Electronic Signature of Signing Officer or Director

Date