

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000054536

Entity Name: ALLISON SERVICES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

4051 NW 34 WAY
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

4051 NW 34TH WAY
LAUDERDALE LAKES, FL 33309 US

Current Mailing Address:

4051 NW 34 WAY
LAUDERDALE LAKES, FL 33309

New Mailing Address:

4051 NW 34TH WAY
LAUDERDALE LAKES, FL 33309 US

FEI Number: 20-4706113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONNELL
4051 NW 34TH WAY
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

ALLISON, DONELL SR
4051 NW 34TH WAY
LAUDERDALE LAKES, FL 33309 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: ALLISON DONELL

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLISON, DONELL SR
Address: 4051 NE 34TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VP
Name: PENDELTON, JOHN
Address: 4051 NW 34TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VP
Name: JOHNSON, JOSHUA
Address: 4051 NW 34TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VP
Name: PENDELTON, HARRY
Address: 4051 NW 34TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VP
Name: MOSLEY, RICKY
Address: 4051 NW 34TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: ALLISON, DONELL

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date