

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057566

FILED
May 04, 2010
Secretary of State

Entity Name: ALLEN PROPERTY MANAGEMENT INC

Current Principal Place of Business:

5430 HELENE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

C/O ACCOUNTANT
3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

C/O ACCOUNTANT
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-0168183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENZANO, HARRY
3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

JENZANO, HARRY
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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:

05/04/2010

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: P
Name: ALLEN, KAREN M
Address: 5430 HELENE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: KASSIOTIS, ANGELA V
Address: 5430 HELENE CIRCLE
City-St-Zip: BOYNTON BH, FL 33437

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: KAREN ALLEN

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date