

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076460

Entity Name: SEAN ALLEN, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

26751 CLARKSTON DRIVE
16102
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 868
BONITA SPRINGS, FL 34133

New Principal Place of Business:

3665 BONITA BEACH ROAD
1-3
BONITA SPRINGS, FL 34134

New Mailing Address:

3665 BONITA BEACH ROAD
1-3
BONITA SPRINGS, FL 34134

FEI Number: 26-0473460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SEAN
26751 CLARKSTON DRIVE
16102
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ALLEN, SEAN
3665 BONITA BEACH ROAD
1-3
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

01/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, SEAN
Address: 3665 BONITA BEACH ROAD, SUITE 1-3
City-St-Zip: BONITA SPRINGS, FL 34134

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: SEAN ALLEN

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date