

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111283

Entity Name: FRANK ALLISON INC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

486 MOBY DICK DR N
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

486 MOBY DICK DR N
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 20-2070056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, FRANK
426 MOBY DICK DR N
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

ALLISON, FRANK
486 MOBY DICK DR N
JACKSONVILLE, FL 32218 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLISON, FRANK
Address: 426 MOBY DICK DR N
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLISON, FRANK
Address: 486 MOBY DICK DR N
City-St-Zip: JACKSONVILLE, FL 32218 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANK ALLISON

PRE

04/11/2008

Electronic Signature of Signing Officer or Director

Date