

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026807

FILED
Mar 25, 2012
Secretary of State

Entity Name: ALLISON'S RESALE SHOP, INC.

Current Principal Place of Business:

2214 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2965 SHAMROCK NORTH
UNIT B-7
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 33-1207959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGIN, NANCY
2965 SHAMROCK NORTH
UNIT B-7
TALLAHASSEE, FL 32309 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: P
Name: ELGIN, NANCY
Address: 2965 SHAMROCK NORTH, UNIT B-7
City-St-Zip: TALLAHASSEE, FL 32309

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: NANCY ELGIN

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date