

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062977

FILED
Apr 20, 2009
Secretary of State

Entity Name: ALLEGIANCE PROPERTY AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

11924 W. FOREST HILL BLVD
STE 4
WELLINGTON, FL 33414 US

New Principal Place of Business:

1301 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

11924 W. FOREST HILL BLVD
STE 4
WELLINGTON, FL 33414 US

New Mailing Address:

1301 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33426 US

FEI Number: 35-2343895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, BRIAN F
4634 PALO VERDE DR
BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, BRIAN F
Address: 4634 PALO VERDE DR
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TRES () Delete
Name: FISCHER, JOSEPH W
Address: 10759 57TH PLACE SOUTH
City-St-Zip: LAKE WORTH, FL 33449 US

Title: VP () Delete
Name: KEBE, KEITH
Address: 1123 NW 3RD AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP () Delete
Name: CORVINO, GARY
Address: 950 HYACINTH DR
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN RUSSO

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date