

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070689

FILED
Jan 06, 2012
Secretary of State

Entity Name: ALLI & BRABSON ENTERPRISES, INC.

Current Principal Place of Business:

11625 WALSINGHAM ROAD
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

11625 WALSINGHAM ROAD
LARGO, FL 33778

New Mailing Address:

FEI Number: 26-3020856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLI, DONALD R
401 ALTHEA ROAD
BELLEAIR, FL 33756 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: DVP
Name: ALLI, DONALD R
Address: 401 ALTHEA ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: DPST
Name: ALLI, DEAN C
Address: 1672 FIELDFARE COURT
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: BRABSON, ROBERT
Address: 5127 VASSAR LANE
City-St-Zip: SARASOTA, FL 34243

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: DONALD R ALLI

DVP

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date