2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086555

Entity Name: LAW OFFICES OF TIM ALLEN, P.A.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 SOUTH OLIVE AVENUE SUITE 127 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

801 SOUTH OLIVE AVENUE SUITE 127 WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, TIMOTHY J JR.

325 CLEMATIS STREET, UNIT 115
WEST PALM BEACH, FL 33401 US

ALLEN, TIMOTHY J JR.

801 SOUTH OLIVE AVENUE, SUITE 127
WEST PALM BEACH, FL 33401 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: TIM ALLEN 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: ALLEN, TIMOTHY J JR.

Address: 801 SOUTH OLIVE AVENUE SUITE 127 City-St-Zip: WEST PALM BEACH, FL 33401

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: TIM ALLEN PVST 04/10/2012