

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003483

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE ALLEN GROUP INVESTMENTS, INC.

Current Principal Place of Business:

3119 FALCONER DR
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

3119 FALCONER DR
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 61-1588881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO-HURST, NAYDALI
10000 GATE PARKWAY N #1925
JACKSONVILLE, FL 32246 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: ALLEN, JAMES T
Address: 3119 FALCONER DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: ALLEN, JOCELYN R
Address: 3119 FALCONER DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: ALLEN, JERRY W
Address: 1469 GREYFIELD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JAMES T. ALLEN

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date