

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023971

FILED
May 01, 2012
Secretary of State

Entity Name: ALLEN, ALLEN & ALLEN, INC.

Current Principal Place of Business:

13465 N.E. 44TH COURT
ANTHONY, FL 32617

New Principal Place of Business:

Current Mailing Address:

13465 N.E. 44TH COURT
ANTHONY, FL 32617

New Mailing Address:

FEI Number: 35-2359118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, EDINA C SECRETA
13465 NE 44TH COURT
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

ALLEN, EDINA C
13465 NE 44TH COURT
ANTHONY, FL 32617 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: EDINA C. ALLEN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, ROBERT C
Address: 13465 N.E. 44TH COURT
City-St-Zip: ANTHONY, FL 32617

Title: S
Name: ALLEN, EDINA C
Address: 13465 N.E. 44TH COURT
City-St-Zip: ANTHONY, FL 32617

Title: T
Name: ALLEN, EDINA C
Address: 13465 N.E. 44TH COURT
City-St-Zip: ANTHONY, FL 32617

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: EDINA C ALLEN

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date