

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 08, 2011  
Secretary of State**

DOCUMENT# P09000042234

Entity Name: BYRON ALLEN, INC.

**Current Principal Place of Business:**

995 MOHAWK STREET  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

995 MOHAWK STREET  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 27-0210811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALLEN, BYRON  
995 MOHAWK STREET  
JUPITER, FL 33458 US

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

ALLEN, BYRON R  
995 MOHAWK STREET  
JUPITER, FL 33458 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: BYRON R. ALLEN

06/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALLEN, BYRON R  
Address: 995 MOHAWK STREET  
City-St-Zip: JUPITER, FL 33458

Title: V  
Name: ALLEN, BYRON A  
Address: 110 NORTH DELAWARE 14C  
City-St-Zip: JUPITER, FL 33458

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: BYRON R. ALLEN

P

06/08/2011

Electronic Signature of Signing Officer or Director

Date