

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045185

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALLURE HOLDINGS CORPORATION

Current Principal Place of Business:

30605 ANNADALE DRIVE
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

Current Mailing Address:

30605 ANNADALE DRIVE
WESLEY CHAPEL, FL 33545

New Mailing Address:

FEI Number: 27-0244958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J
4726 B N LOIS AVE
TAMPA, FL 33614 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: MCCOY, ROBERT H
Address: 30605 ANNADALE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545 PO

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: ROBERT HEATH MCCOY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date