

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000047965

FILED
Jun 29, 2012
Secretary of State

Entity Name: ALLEGIANCE REALTY SERVICES, INC.

Current Principal Place of Business:

1301 W. BOYNTON BEACH BLVD
#13
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1301 W. BOYNTON BEACH BLVD
#13
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-0282530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROW, ANDREW
1301 W. BOYNTON BEACH BLVD
#13
BOYNTON BEACH, FL 33426 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: VP
Name: BURROW, ANDREW
Address: 1301 W. BOYNTON BEACH BLVD., STE 13
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: CORVINO, GARY
Address: 1301 W. BOYNTON BEACH BLVD., STE 13
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P
Name: RUSSO, BRIAN F
Address: 1301 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: ANDREW BURROW

VP

06/29/2012

Electronic Signature of Signing Officer or Director

Date