

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000092231

FILED
Mar 16, 2010
Secretary of State

Entity Name: ALLEN BROTHERS SERVICES, INC.

Current Principal Place of Business:

2916 N SHELL RD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2916 N SHELL RD
DELAND, FL 32720

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DOUGLAS E
2916 N SHELL RD
DELAND, FL 32720 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, DOUGLAS E
Address: 2916 N SHELL RD
City-St-Zip: DELAND, FL 32720

Title: VP
Name: ALLEN, WILLIAM
Address: 2916 N SHELL RD
City-St-Zip: DELAND, FL 32720

Title: T
Name: ALLEN, TIMOTHY
Address: 2916 N SHELL RD
City-St-Zip: DELAND, FL 32720

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: DOMENIC H. CALICCHIA

ACCT

03/16/2010

Electronic Signature of Signing Officer or Director

Date