2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018071

Entity Name: ALLENDRA'S, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4516 HWY 20 E 5435 BYROM STREET #194 SUITE H

NICEVILLE, FL 32570 MILTON, FL 32570

Current Mailing Address: New Mailing Address:

4516 HWY 20 E P.O. BOX 3407 #194 MILTON, FL 32572 NICEVILLE, FL 32570

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, THERESA
5732 CHARMONT WAY
5470 E. BUSCH BLVD.
MILTON, FL 32583 US
SUITE 460
TEMPLE TERRACE, FL 33617 US

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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: JEAHNE R. DAVIS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SPANN, SHARRON I Address: P.O. BOX 3407 City-St-Zip: MILTON, FL 32572

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: SHARRON I. SPANN PRES 04/29/2011