

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037565

FILED
Feb 20, 2012
Secretary of State

Entity Name: CHARLES LAWRENCE ALLEN, INC.

Current Principal Place of Business:

9106 EGRET COVE CIRCLE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

2309 CYPRESS WALK WAY
RUSKIN, FL 33570 US

Current Mailing Address:

9106 EGRET COVE CIRCLE
RIVERVIEW, FL 33578 US

New Mailing Address:

2309 CYPRESS WALK WAY
RUSKIN, FL 33570 US

FEI Number: 27-2488461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CHARLES L
9106 EGRET COVE CIRCLE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

ALLEN, CHARLES L
2309 CYPRESS WALK WAY
RUSKIN, FL 33570 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, CHARLES L
Address: 2309 CYPRESS WALK WAY
City-St-Zip: RUSKIN, FL 33570 US

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: CHARLES LAWRENCE ALLEN

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date