

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048907

Entity Name: CHAD ALLEN INC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

404 COCONUT AVE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

5803 SPRUCE DRIVE
FORT PIERCE, FL 34982

Current Mailing Address:

404 COCONUT AVE
PORT ST LUCIE, FL 34952

New Mailing Address:

5803 SPRUCE DRIVE
FORT PIERCE, FL 34982

FEI Number: 27-3241971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, CHAD
404 COCONUT AVE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ALLEN, CHAD
5803 SPRUCE DRIVE
FORT PIERCE, FL 34982 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:

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, CHAD
Address: 5803 SPRUCE DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: VP
Name: ALLEN, CHRISTINE
Address: 5803 SPRUCE DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: CHAD ALLEN

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date