

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000073282

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** ALLEGIANCE DEVELOPMENT, INC.

**Current Principal Place of Business:**

1507 LEMON STREET  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

2109 SWAN LANE  
SAFETY HARBOR, FL 34695 US

**Current Mailing Address:**

1507 LEMON STREET  
CLEARWATER, FL 33756 US

**New Mailing Address:**

P.O BOX 1055  
DUNEDIN, FL 34697

**FEI Number:** 27-3405716

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GODFREY, MICHAEL P  
1507 LEMON STREET  
CLEARWATER, FL 33756 US

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

GODFREY, MICHAEL P  
2109 SWAN LANE  
SAFETY HARBOR, FL 34695 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:

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GODFREY, MICHAEL P  
Address: 2109 SWAN LANE  
City-St-Zip: SAFETY HARBOR, FL 34695 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: MICHAEL P. GODFREY

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date