

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073282

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALLEGIANCE DEVELOPMENT, INC.

Current Principal Place of Business:

2109 SWAN LANE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

1755 MAPLELEAF BLVD
OLDSMAR, FL 34677 US

Current Mailing Address:

P.O BOX 1055
DUNEDIN, FL 34697

New Mailing Address:

1755 MAPLELEAF BLVD
OLDSMAR, FL 34677 US

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
2109 SWAN LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

GODFREY, MICHAEL P
1755 MAPLELEAF BLVD
OLDSMAR, FL 34677 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: MICHAEL P. GODFREY

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODFREY, MICHAEL P
Address: 1755 MAPLELEAF BLVD
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP
Name: GODFREY, TIFFANY L
Address: 1755 MAPLELEAF BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: CFO
Name: GODFREY, CHARLES P
Address: P.O BOX 2368
City-St-Zip: TARPON SPRINGS, FL 34698

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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date