

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000003492

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** ALLEN BOWDISH COMPANY, INC.

**Current Principal Place of Business:**

800 SE 3RD AVE  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

800 SE 3RD AVE  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 27-4846985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALLEN, W. GEORGE ESQ  
800 SE 3RD AVE  
FORT LAUDERDALE, FL 33316 US

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

ALLEN, W. GEORGE ESQ  
800 SE 3RD AVE  
PENTHOUSE  
FORT LAUDERDALE, FL 33316 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/27/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BOWDISH, DEIRDRE G  
Address: 6632 NW 48TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DST  
Name: ALLEN, FREDERICK B  
Address: 3000 NW 34TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: FREDERICK B. ALLEN

DST

03/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date