

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036719

Entity Name: ALLIED GROUP USA INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1929 LINDEN ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

5315 N. LAKE BURKET LANE
WINTER PARK, FL 32792 US

Current Mailing Address:

1929 LINDEN ROAD
WINTER PARK, FL 32792 US

New Mailing Address:

5315 N. LAKE BURKET LANE
WINTER PARK, FL 32792 US

FEI Number: 45-1645296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD, J. C JR
1929 LINDEN ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BARFIELD, J. C JR
5315 N. LAKE BURKET LANE
WINTER PARK, FL 32792 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARFIELD, J. C JR.
Address: 5315 N. LAKE BURKET LANE
City-St-Zip: WINTER PARK, FL 32792 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: J. C. BARFIELD JR.

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date