2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# P11000080208

Entity Name: ALLEN HOLDINGS GROUP, INC.

Current Principal Place of Business:

1200 FLIGHTLINE BLVD.
SUITE 5
DELAND, FL 32724

New Principal Place of Business:

1544 E SILVER HAMMOCK
DELAND, FL 32720

Current Mailing Address:

C/O R.L. FELDMAN, ESQ., 8900 SW 107 AVE.
SUITE 203
MIAMI, FL 33176

New Mailing Address:

1544 E SILVER HAMMOCK
DELAND, FL 32720

FEI Number: 45-3413867 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELDMAN, ROBERT L
8900 SW 107 AVENUE
SUITE 203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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 Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALLEN, ROGER F
Address: 1544 E SILVER HAMMOCK
City-St-Zip: DELAND, FL 32720

Title: VP
Name: ALLEN, KATHLEEN C
Address: 1544 E SILVER HAMMOCK
City-St-Zip: DELAND, FL 32720

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: KATHLEEN ALLEN VP 03/20/2012

Electronic Signature of Signing Officer or Director Date