

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90009 050 ***150.00

DOCUMENT # P24669

1. Entity Name
THE ROBERT ALLEN GROUP, INC.



Principal Place of Business
**225 FORBORUGH BLVD
FOXBORO, MA 02035 US**

Mailing Address
**225 FORBORUGH BLVD
FOXBORO, MA 02035 US**

40012125



01032008 No Chg-P CR2E034 (11/05)

4. FEI Number
04-2928435

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOS
CORDOVER, RONALD H
225 FOXBOROUGH BLVD
FOXBORO, MA 02035**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VC
CORDOVER, JEFFREY A
225 FOXBOROUGH BLVD
FOXBORO, MA 02035**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
LUBA, PAUL
225 FOXBOROUGH BLVD
FOXBORO, MA 02035**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other, like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/24/08

508-851-6600
Daytime Phone