

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 11, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # P37103**

1. Entity Name  
**ALLEN INDUSTRIES OF NORTH CAROLINA, INC.**



Principal Place of Business  
**11351 49TH STREET NORTH  
CLEARWATER, FL 33762 US**

Mailing Address  
**11351 49TH STREET NORTH  
CLEARWATER, FL 33762 US**



07072006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**56-0486250**

Applied For

Not Applicable

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

**6. Name and Address of Current Registered Agent**

**ALLEN, DAVID W  
11351 49TH ST., NORTH  
CLEARWATER, FL 34622**

**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)

000000569464

07/11/06-80028-011 158.75

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 6, 2006**

9. Election Campaign Financing  
Trust Fund Contribution.

☐ **\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DP  
ALLEN, THOMAS L.  
6434 BURNT POPLAR RD.  
GREENSBORO, NC**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DTVP  
ALLEN, JOHN H.  
6434 BURNT POPLAR RD  
GREENSBORO, NC**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
ALLEN, JAMES C.  
6434 BURNT POPLAR RD.  
GREENSBORO, NC**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DSVP  
ALLEN, DAVID WAYNE  
11351 49TH ST NO  
CLEARWATER, FL**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
ALLEN, BETTY B.  
6434 BURNT POPLAR RD.  
GREENSBORO, NC**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SECRETARY  
ALLEN, DAVID W.  
11351 49TH STREET NORTH  
CLEARWATER, FL 33762**

**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:**

**DAVID W. ALLEN, Exec. V.P.**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/7/06**

Date

**336-294-4777**

Daytime Phone #

**Exp. 3200**