

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37103

FILED
Jan 25, 2012
Secretary of State

Entity Name: ALLEN INDUSTRIES OF NORTH CAROLINA, INC.

Current Principal Place of Business:

11351 49TH STREET NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

11351 49TH STREET NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 56-0486250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, DAVID W
11351 49TH ST., NORTH
CLEARWATER, FL 33762 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: DP
Name: ALLEN, THOMAS L.
Address: 6434 BURNT POPLAR RD.
City-St-Zip: GREENSBORO, NC 27409

Title: DTVP
Name: ALLEN, JOHN H.
Address: 6434 BURNT POPLAR RD
City-St-Zip: GREENSBORO, NC 27409

Title: DSVP
Name: ALLEN, DAVID WAYNE
Address: 11351 49TH ST NO
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: ALLEN, BETTY B.
Address: 6434 BURNT POPLAR RD.
City-St-Zip: GREENSBORO, NC 27409

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: JOHN H. ALLEN

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date