

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028216

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALLIED INDUSTRIAL RUBBER INC.

Current Principal Place of Business:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

New Principal Place of Business:

5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

Current Mailing Address:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

New Mailing Address:

5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

FEI Number: 65-0422511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, TERRI L
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BASS, TERRI L
5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 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: TERRI L. BASS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRUHM, RONALD R.
Address: 5121 CASTELLO DRIVE
City-St-Zip: NAPLES, FL 34103

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: RONALD BRUHM

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date



p930000282
04/27/2011
Accountants and Consultant

5121 Castello Drive, Suite
Naples, Florida 3410
(239) 262-8444 Telephone
(239) 262-1958 Facsimile

June 23, 2011

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

Re: Allied-Industrial Rubber, Inc
Tax: Corporate Annual report
Document number: P93000028216
FEIN: 65-0422511

To Whom It May Concern:

Enclosed are the following; a copy of an email we received from FI DOS, dated 6/13/11 a copy of the payment confirmation we printed after paying the annual report on-line and a check in the amount of \$150.00 to pay for Allied-Industrial Rubber, Inc.'s Corporate Annual report.

We spoke to a Ms. Cauley on June 15, 2011 regarding the email we received regarding the dissolution of Allied-Industrial Rubber, Inc. We explained to her that we thought we had paid this fee for our client by using the on-line system. However, at her request, we examined our credit card statement and saw that the transaction had not been processed. As you can imagine we were surprised and dismayed. We are writing to you at the suggestion of Ms. Cauley and we are including a payment of \$150.00 for the filing fee for Allied-Industrial Rubber, Inc.

We are requesting that you waive any late fees. The filing fees were not paid timely but it was due to an innocent mistake and not willful neglect of the law.

Thank you in advance for all your help in this matter.

Sincerely,


Terri L. Bass, CPA