

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035195

Entity Name: PHIL ALLEN, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

482 SW GERTRUDE DR
LAKE CITY, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

482 SW GERTRUDE DR
LAKE CITY, FL 32024 US

New Mailing Address:

FEI Number: 59-3191623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WILLARD E
195 SE EMMA PLACE
LAKE CITY, FL 32025 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: PD
Name: ALLEN, PHILLIP W
Address: 482 SW GERTRUDE DR
City-St-Zip: LAKE CITY, FL 32024

Title: VPSD
Name: ALLEN, KIM
Address: 482 SW GERTRUDE DR
City-St-Zip: LAKE CITY, FL 32024

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: KIM ALLEN

VPSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date