

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071592

FILED
Jan 12, 2011
Secretary of State

Entity Name: ALLEN R. SHUFFLEBOARD COMPANY, INC.

Current Principal Place of Business:

6595 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

6595 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 59-3200044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES D
8245 FOREST CIRCLE
SEMINOLE, FL 33776 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: D
Name: ALLEN, SAMUEL H
Address: 13299 86TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: P
Name: ALLEN, JAMES D
Address: 8245 FOREST CIRCLE
City-St-Zip: SEMINOLE, FL 33776

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: JAMES D. ALLEN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date