

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048819

Entity Name: ALLEN REALTY, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

9413 PALESTRO STREET  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

## Current Mailing Address:

9413 PALESTRO STREET  
LAKE WORTH, FL 33467 US

## New Mailing Address:

FEI Number: 65-0508893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEARL, ALLEN  
9413 PALESTRO STREET  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

PEARL, SANDRA  
9413 PALESTRO STREET  
LAKE WORTH, FL 33467 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: SANDRA PEARL

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PEARL, ALLEN  
Address: 9413 PALESTRO ST.  
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete  
Name: PEARL, SANDRA  
Address: 9413 PALESTRO ST.  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PEARL, SANDRA  
Address: 9413 PALESTRO ST.  
City-St-Zip: LAKE WORTH, FL 33467

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SANDRA PEARL

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date