

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051840

Entity Name: ALLEN SALES CORP.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

230 SUMMER LANE
MILL SPRING, NC 28756

New Principal Place of Business:

61 BEADLE LANE
ASHEVILLE, NC 28803

Current Mailing Address:

230 SUMMER LANE
MILL SPRING, NC 28756

New Mailing Address:

61 BEADLE LANE
ASHEVILLE, NC 28803

FEI Number: 65-0513251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALLEN, DARREN R
Address: 230 SUMMER LANE
City-St-Zip: MILL SPRING, NC 28756

Title: VP () Delete
Name: ALLEN, MELISSA L
Address: 230 SUMMER LANE
City-St-Zip: MILL SPRING, NC 28756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALLEN, DARREN R
Address: 61 BEADLE LANE
City-St-Zip: ASHEVILLE, NC 28803

Title: VP (X) Change () Addition
Name: ALLEN, MELISSA L
Address: 61 BEADLE LANE
City-St-Zip: ASHEVILLE, NC 28803

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: DARREN R. ALLEN

DP

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date