

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054427

FILED
Apr 11, 2009
Secretary of State

Entity Name: ALLISON DEVELOPMENT INC.

Current Principal Place of Business:

2510 CROOKED CRK. PT
MIDDLEBURG, FL 32068

New Principal Place of Business:

70 S.E. NELSONS PT.
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

2510 CROOKED CRK. PT
MIDDLEBURG, FL 32068

New Mailing Address:

70 S.E. NELSONS PT.
KEYSTONE HEIGHTS, FL 32656

FEI Number: 59-3323697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, VIRGIL L
10611 SALTZMAN TERRACE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ALLISON, VIRGIL L
70 S.E. NELSONS PT.
KEYSTONE HEIGHTS, FL 32656 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: _____

Electronic Signature of Registered Agent

04/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLISON, VIRGIL L.
Address: 2510 CROOKED CREEK PT
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLISON, VIRGIL L.
Address: 70 S.E. NELSONS PT.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: VIRGIL L. ALLISON

Electronic Signature of Signing Officer or Director

D

04/11/2009

Date