2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P95000084477 1. Entity Name ALLIED PROPERTIES, INC. Principal Place of Business Mailing Address 4200 4TH ST N #3 ST PETERSBURG FL 33073 4200 4TH ST N #3 ST PETERSBURG FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number City & State City & State 65-0415345 Not Applicable Z_{iD} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARTLEY, DAVID B Street Address (P.O. Box Number is Not Acceptable) 4200 4TH ST N #3 ST PETERSBURG FL 33703 City Zip Code 8. 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. I am familiar with, and accept the coligations of registered agent. SIGNATURE (NOTE: Registered Agent eignaturn required when reinst dirig) DATE FILE NOW!!! FEE IS \$150.00 -9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD □ Derete THUE Change Addition TITLE N-M: HARTLEY, DAVID NAME STREET ADDRESS 4200 4TH ST N #3 STREET ADDRESS CHY-ST-7IP 2114 - S1 - ZIP SAINT PETERSBURG FL 33703 Derete TITLE Change Addition U00000892941 HARTLEY, JIM NAME 04/23/08-80087-008 150.00 STREET ADDRESS 4200 4TH ST. NORTH, STE. 3 STREET ADDRESS ST. PETERSBURG FL 33073 CITY-ST-ZIP CITY-ST-7I2 ☐ Change Addition THE ☐ Derete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRUE De ete TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE De'ete ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP TITLE Deiete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on a patrachment with an earliess, while all other like empowered.

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-5220024

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