

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084477

Entity Name: ALLIED PROPERTIES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4200 4TH ST N #3
ST PETERSBURG, FL 33073

New Principal Place of Business:

4200 4TH ST N
#3
ST PETERSBURG, FL 33073

Current Mailing Address:

4200 4TH ST N #3
ST PETERSBURG, FL 33073

New Mailing Address:

4200 4TH ST N
#3
ST PETERSBURG, FL 33073

FEI Number: 65-0415345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, DAVID B
4200 4TH ST N
#3
ST PETERSBURG, FL 33703 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: PD
Name: HARTLEY, DAVID
Address: 4200 4TH ST N #3
City-St-Zip: ST PETERSBURG, FL 33703

Title: D
Name: HARTLEY, JIM
Address: 4200 4TH ST N #3
City-St-Zip: ST PETERSBURG, FL 33073

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: DAVID HARTLEY

PD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date