

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035362

Entity Name: ALLEN & COMPANY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

213 S DILLARD STREET
STE 210
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

213 S DILLARD STREET
STE 210
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-3381650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DONALD R JR
213 S DILLARD ST
STE 210
WINTER GARDEN, FL 34787 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: PRES
Name: ALLEN, DONALD R JR
Address: 213 S DILLARD ST STE 210
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: RICKMAN, JAMES L
Address: 213 S DILLARD ST, STE 210
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: JOHNSTON, GERALD M
Address: 213 S DILLARD STREET STE 210
City-St-Zip: WINTER GARDEN, FL 34787

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: DONALD R ALLEN JR

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date