

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005906

Entity Name: ALLEN-ETTA VENTURES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3949 FALL TERRACE
JACKSONVILLE, FL 32210

New Principal Place of Business:

3949 FALL TERRRACE
JACKSONVILLE, FL 32210

Current Mailing Address:

3949 FALL TERRACE
JACKSONVILLE, FL 32210

New Mailing Address:

3949 FALL TERRRACE
JACKSONVILLE, FL 32210

FEI Number: 59-3420523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, MARK
3949 FALL TERRACE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HUNTER, MARK A
3949 FALL TERRACE
JACKSONVILLE, FL 32210 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: KAREN E. HUNTER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTER, M A
Address: 3949 FALL TERRACE
City-St-Zip: JACKSONVILLE, FL 32210

Title: ST () Delete
Name: HUNTER, K E
Address: 3949 FALL TERRACE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN E. HUNTER

ST

05/01/2009

Electronic Signature of Signing Officer or Director

Date