2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# P97000096943

Entity Name: ALLEN BROTHERS, INC.

Current Principal Place of Business:

1011 N. WYMORE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1720
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3481100 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANK A. HAMNER P.A.
1011 N. WYMORE ROAD
WINTER PARK, FL 32789 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: PSD
Name: HOLLER, JULIETTE A
Address: 1011 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: HOLLER, ROGER W III
Address: 1011 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: HOLLER, CHRISTOPHER A
Address: 1011 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VTD
Name: HOLLER-ROGERS, JULIETTE E
Address: 1011 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: JULIETTE A. HOLLER PSD 04/12/2012
Electronic Signature of Signing Officer or Director Date