

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006773

Entity Name: ALLYN SERVICES, INC.

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

801 WHITE POINT ROAD
SUITE 19
NICEVILLE, FL 32578

Current Mailing Address:

POST OFFICE BOX 5175
NICEVILLE, FL 32578

New Principal Place of Business:

4504 LOG LAKE RD
SUITE A-13
HOLT, FL 32564

New Mailing Address:

PO BOX 454
HOLT, FL 32564

FEI Number: 59-3495288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECK, ALAN M
801 WHITE POINT ROAD
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

RECK, ALAN M
4504 LOG LAKE RD
A-13
HOLT, FL 32564 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:

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RECK, ALAN M
Address: 801 WHITE POINT ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: VPSD () Delete
Name: RECK, CAROLYN
Address: 801 WHITE POINT ROAD
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RECK, ALAN M
Address: 4504 LOG LAKE RD, A-13
City-St-Zip: HOLT, FL 32564

Title: VPSD (X) Change () Addition
Name: RECK, CAROLYN
Address: 4504 LOG LAKE RD, A-13
City-St-Zip: HOLT, FL 32564

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: ALAN M RECK

PRES

03/01/2008

Electronic Signature of Signing Officer or Director

Date