

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016104

FILED
Feb 02, 2012
Secretary of State

Entity Name: ALLEN BLAKE CORPORATION

Current Principal Place of Business:

929 NE 18TH CT
STE 102
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

929 NE 18TH CT
STE 102
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0822443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & O'NEILL, P.L.
2300 GLADES RD.
SUITE 400 EAST
BOCA RATON, FL 33431 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: D
Name: SYRCLE, TERRY B
Address: 929 NE 18TH CT - #102
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VP
Name: BERRY, NICHOLAS D
Address: 1901 CORAL GARDENS DR
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: TERRY B. SYRCLE

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date