2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020675

Entity Name: ALLEN SUPPLY, INC.

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	RCE, FL 3494	9			
Current Mailing Address:			New Mailing Address:		
PO BOX 12 FORT PIEF	2144 RCE, FL 3497	9			
FEI Number:	65-0820597	FEI Number Applied For()	FEI Number Not Appli	Olicable () Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:	
443 S.E. W	JRG, CAROL C /ALLACE TERI NT LUCIE, FL	RACE			
	named entity s of Florida.	submits this statement for the pur	rpose of changing it	its registered office or registered agent, or both,	
SIGNATUF	RE:				
	Electron	ic Signature of Registered Agen	t	Date	
Election Can	npaign Financing	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	P () THORNBURG, 0 443 SE WALLA PT ST. LUCIE, F	CE TERR	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	CEO () THORNBURG, A 443 SE WALLA PT ST. LUCIE, F	CE TERR	Title: Name: Address: City-St-Zip:	CEO (X) Change () Addition THORNBURG, ALLEN R 443 SE WALLACE TERR PT ST. LUCIE, FL 34983	
Title: Name: Address: City-St-Zip:	STAUNTON, LE		Title: Name: Address: City-St-Zip:	VP (X) Change () Addition STAUNTON, LESLIE R 531 SW BAILEY TERR PORT SAINT LUCIE, FL 34953	
Title: Name: Address: City-St-Zip:	()	Delete	Title: Name: Address: City-St-Zip:	SEC () Change (X) Addition STAUNTON, LOIS J 531 SW BAILEY TERR PORT SAINT LUCIE, FL 34953	

I hereby certify that the information supplied with this filing does not qualify for the 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: LOIS J STAUNTON SEC 01/03/2007