

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000020675

Entity Name: ALLEN SUPPLY, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

907 1/2 ANGLE RD
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

PO BOX 12144
FORT PIERCE, FL 34979

New Mailing Address:

FEI Number: 65-0820597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBURG, CAROL C
443 S.E. WALLACE TERRACE
PORT SAINT LUCIE, FL 34983 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: P () Delete
Name: THORNBURG, CAROL C
Address: 443 SE WALLACE TERR
City-St-Zip: PT ST. LUCIE, FL 34983

Title: CEO () Delete
Name: THORNBURG, ALLEN R
Address: 443 SE WALLACE TERR
City-St-Zip: PT ST. LUCIE, FL 34983

Title: VP () Delete
Name: STAUNTON, LESLIE R
Address: 531 SW BAILEY TERR
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: SEC () Delete
Name: STAUNTON, LOIS J
Address: 531 SW BAILEY TERR
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change () Addition
Name: THORNBURG, CAROL C CHR
Address: 443 SE WALLACE TERR
City-St-Zip: PT ST. LUCIE, FL 34983

Title: DIR (X) Change () Addition
Name: THORNBURG, ALLEN R DIR
Address: 443 SE WALLACE TERR
City-St-Zip: PT ST. LUCIE, FL 34983

Title: PCOO (X) Change () Addition
Name: STAUNTON, LESLIE R P/COO
Address: 531 SW BAILEY TERR
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: SEC (X) Change () Addition
Name: STAUNTON, LOIS J SEC
Address: 531 SW BAILEY TERR
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: LOIS STAUNTON

SEC

04/10/2008

Electronic Signature of Signing Officer or Director

Date