

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035007

FILED
Jan 29, 2009
Secretary of State

Entity Name: ALLARD INVESTMENT REALTY, INC.

Current Principal Place of Business:

4773 58TH AVE N STE D
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

4773 58TH AVE N
SUITE D
SAINT PETERSBURG, FL 33714

Current Mailing Address:

4773 58TH AVE N STE D
SAINT PETERSBURG, FL 33714

New Mailing Address:

4773 58TH AVE N
SUITE D
SAINT PETERSBURG, FL 33714

FEI Number: 59-3503741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIK ALLARD
4773 58TH AVE N STE D
SAINT PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

ERIK ALLARD
4773 58TH AVE N
SUITE D
SAINT PETERSBURG, FL 33714 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLARD, ERIK W
Address: 4773 58TH AVE N STE D
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: S () Delete
Name: ALLARD, WILLIAM E
Address: 4773 58TH AVE N STE D
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALLARD, WILLIAM E
Address: 4773 58TH AVE N STE D
City-St-Zip: SAINT PETERSBURG, FL 33714

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: ERIK ALLARD

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date