

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069056

FILED
Jan 18, 2011
Secretary of State

Entity Name: ALLEN AND ALLEN ENTERPRISES, INC.

Current Principal Place of Business:

770 WORTH ROAD
SWITZERLAND, FL 32259

New Principal Place of Business:

Current Mailing Address:

450 SR 13 N,
106, PMB 212
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 65-0858392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SUZAN S
770 WORTH ROAD
SWITZERLAND, FL 32259 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: V
Name: ALLEN, GLEN C
Address: 450 SR 13 N. #106, PMB 212
City-St-Zip: SAINT JOHNS, FL 32259

Title: PT
Name: ALLEN, SUZAN S
Address: 450 SR 13N. #106 PMB 212
City-St-Zip: SAINT JOHNS, FL 32259

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: SUZAN S. ALLEN

PT

01/18/2011

Electronic Signature of Signing Officer or Director

Date