

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075207

FILED
Apr 14, 2010
Secretary of State

Entity Name: ALLEN INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

1442 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Principal Place of Business:

520 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

Current Mailing Address:

1442 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Mailing Address:

520 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

FEI Number: 59-3529496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, S. ELIZABETH VP
1442 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ALLEN, S. ELIZABETH VP
520 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 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: LIZ ALLEN

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALLEN, HAROLD W
Address: 904 W WHITMIRE DR
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: ALLEN, S. ELIZABETH
Address: 904 W WHITMIRE DR
City-St-Zip: MELBOURNE, FL 32935

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: LIZ ALLEN

V.P.

04/14/2010

Electronic Signature of Signing Officer or Director

Date