

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087854

FILED
Mar 22, 2012
Secretary of State

Entity Name: ALLEN MANUFACTURED HOUSING, INC.

Current Principal Place of Business:

8616 STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15542
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 65-0876871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, LEONARD
8616 STATE ROAD 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

WEISS, LEONARD E
8616 STATE ROAD 84
DAVIE, FL 33324 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: LEONARD E. WEISS

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEISS, LEONARD E
Address: 9267 CHELSEA DRIVE NORTH
City-St-Zip: PLANTATION, FL 33324

Title: VD
Name: WEISS, KAREN C
Address: 8616 STATE RD. 84
City-St-Zip: DAVIE, FL 33324

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: LEONARD E. WEISS

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date