2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101423

Entity Name: THE ALLAN PROPERTY GROUP, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3200 MILLSTREAM PLACE RALEIGH, NC 27609

Current Mailing Address: New Mailing Address:

PO BOX 17513 RALEIGH, NC 27619

FEI Number: 59-3545992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32115 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ACTON, JOHN A
Address: 3200 MILLSTREAM PL
City-St-Zip: RALEIGH, NC 27609

Title: D

Name: ACTON, ANITA M
Address: 3200 MILLSTREAM PL
City-St-Zip: RALEIGH, NC 27609

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: JOHN A. ACTON MR. 04/29/2010