

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101423

FILED
Jan 17, 2011
Secretary of State

Entity Name: THE ALLAN PROPERTY GROUP, INC.

Current Principal Place of Business:

3200 MILLSTREAM PLACE
RALEIGH, NC 27609

New Principal Place of Business:

Current Mailing Address:

PO BOX 17513
RALEIGH, NC 27619

New Mailing Address:

FEI Number: 59-3545992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DIR

01/17/2011

Electronic Signature of Signing Officer or Director

Date