2007 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # P99000000226 1. Entity Name

FILED Apr 23, 2007 08:00 A Secretary of State

Principal Place of Business

ALLEN AND SON'S INC.

Mailing Address

4468 VIENNA WOODS WAY GAINESVILLE, FL 32605

4468 VIENNA WOODS WAY GAINESVILLE, FL 32605



02132007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3549482 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALLEN, RAY F JR. 4468 VIENNA WOODS WAY GAINESVILLE, FL 32605

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when renstating). DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financi Trust Fund Contribution	ing 🔲	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLEN, RAY F JR. 4468 VIENNA WOODS WAY GAINESVILLE, FL 32605				U00000720721
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLEN, MICHEL R 4468 VIENNA WOODS WAY GAINESVILLE, FL 32605				05/01/07-80116-005 150.00
TITLE NAME STREET ADDRESS CITY - ST-ZIP				DO	NOT WRITE
NAME STREET ADDRESS CITY-SI-ZIP				IN ·	THIS SPACE
TITLE NAME					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RAY AllEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-07

352.375.3194