

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000226

Entity Name: ALLEN AND SON'S INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1122 N MAIN ST
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

PO BOX 12552
GAINESVILLE, FL 32603

New Mailing Address:

PO BOX 12552
GAINESVILLE, FL 32604

FEI Number: 59-3549482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RAY F JR.
4468 VIENNA WOODS WAY
GAINESVILLE, FL 32605 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: ALLEN, RAY F JR.
Address: 4468 VIENNA WOODS WAY
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: ALLEN, MICHEL R
Address: 8470 SW 10 TH PL
City-St-Zip: GAINESVILLE, FL 32607

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: RAY ALLEN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date