2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002054

Entity Name: GARY D. ALLEN INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5270 N.W. 75TH AVE. OCALA, FL 34482 2

Current Mailing Address: New Mailing Address:

P.O. BOX 771363 OCALA, FL 344771363

FEI Number: 59-3552181 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:

ALLEN, GARY D 5270 N.W. 75TH AVE. OCALA, FL 34482 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALLEN, GARY D

 Address:
 P.O. BOX 771363

 City-St-Zip:
 OCALA, FL 344771363

Title:

 Name:
 ALLEN, DARLENE A

 Address:
 P.O. BOX 771363

 City-St-Zip:
 OCALA, FL 344771363

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: GARYDALLEN PRES 04/28/2011