

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002054

Entity Name: GARY D. ALLEN INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771363
OCALA, FL 344771363

New Mailing Address:

POBOX771363
OCALA, FL 34477 2G

FEI Number: 59-3552181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GARY D
5270 N.W. 75TH AVE.
OCALA, FL 34482 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: PD
Name: ALLEN, GARY D
Address: P.O. BOX 771363
City-St-Zip: Ocala, FL 344771363

Title: D
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date