

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027539

FILED
Apr 05, 2012
Secretary of State

Entity Name: ALLAN ELECTRONICS CORPORATION OF CENTRAL FL.

Current Principal Place of Business:

5516 RIO VISTA DRIVE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5516 RIO VISTA DRIVE
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 27-4658732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, DENISE
8645 TORCHWOOD DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

LEFFLER, TRACY
2081 N. POINTE ALEXIS DR.
TARPON SPRINGS, FL 34689 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: TRACY LEFFLER

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANG, DENISE
Address: 8645 TORCHWOOD DRIVE
City-St-Zip: TRINITY, FL 34655 US

Title: D
Name: LEFFLER, TRACY
Address: 2081 N. POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: M
Name: NELSON, HENRY
Address: 14034 SULLIVAN STREET
City-St-Zip: SPRING HILL, FL 34609 US

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: TRACY LEFFLER

CFO

04/05/2012

Electronic Signature of Signing Officer or Director

Date