

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071715

Entity Name: ALLIED DEVELOPMENT GROUP, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1861 SO. PATRICK DR.
STE 134
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

PO BOX 1852
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-3593678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ERICK R
1861 SO. PATRICK DR., STE 134
INDIAN HARBOUR BEACH, FL 32937 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: PT
Name: DIAZ, ERICK R
Address: PO BOX 1852
City-St-Zip: MELBOURNE, FL 32902

Title: VS
Name: DIAZ, MARY ELLEN
Address: PO BOX 1852
City-St-Zip: MELBOURNE, FL 32902

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: ERICK DIAZ

PT

02/11/2011

Electronic Signature of Signing Officer or Director

Date