

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084888

FILED
Apr 13, 2008
Secretary of State

Entity Name: ALLEGRO DEVELOPMENT CORPORATION

Current Principal Place of Business:

3300-D NORTH MAIN STREET
ANDERSON, SC 29621

New Principal Place of Business:

Current Mailing Address:

3300-D NORTH MAIN STREET
ANDERSON, SC 29621

New Mailing Address:

FEI Number: 58-2509446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL MEHTA, EILEEN
200 SOUTH BISCAYNE BLVD.
SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

C T CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANTHONY LICAUSI

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEHTA, RICK
Address: 3300 D NORTH MAIN STREET
City-St-Zip: ANDERSON, SC 29621

Title: VPS (X) Delete
Name: MEHTA, EILEEN
Address: 3300 D NORTH MAIN ST
City-St-Zip: ANDERSON, SC 29621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK MEHTA

PD

04/13/2008

Electronic Signature of Signing Officer or Director

Date