2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 All Secretary of State DOCUMENT # P99000091950 ALLEN SITE DEVELOPMENT, INC. Principal Place of Business Mailing Address 1300 N.W. 19TH CT. 1300 N.W. 19TH CT. CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 04042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3605462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ALLEN, JASON O'NEAL DO NOT WRITE 1300 N.W. 19TH CT. CRYSTAL RIVER, FL 34428 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ALLEN, HORACE V JR. NAME STREET ADDRESS 1300 N.W. 19TH CT. CITY-ST-ZIP CRYSTAL RIVER, FL 34428 VSTD TITLE ALLEN LINDA NAME U00000883285 STREET ADDRESS 1300 N.W. 19TH CT, 04/16/08-80075-011 150.00 CITY-ST-ZIP CRYSTAL RIVER, FL 34428 TITLE ALLEN, PAMELA NAME STREET ADDRESS 1300 N.W. 19TH COURT DO NOT WRITE CITY-ST-ZIP CRYSTAL RIVER, FL 34428 TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TIRE NAME STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Panela alle

4/4/08 352-795-2189

FILED