

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55201

Entity Name: ALLEN PROPERTIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10185 NICHOLS LAKE ROAD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

10185 NICHOLS LAKE ROAD
MILTON, FL 32583

New Mailing Address:

FEI Number: 59-3143570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, J. RANDALL
10185 NICHOLS LAKE ROAD
MILTON, FL 32583 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: D
Name: ALLEN, J. RANDALL
Address: 10185 NICHOLS LAKE ROAD
City-St-Zip: MILTON, FL 32583

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: JAMES R ALLEN

OWNE

04/29/2011

Electronic Signature of Signing Officer or Director

Date