

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68980

FILED
Jun 30, 2010
Secretary of State

Entity Name: ALLEE HOLDINGS OF ORLANDO, INC.

Current Principal Place of Business:

39 W. SPANISH MAIN STREET
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

604 55TH AVE
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3156257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNATI, LIANE
39 W. SPANISH MAIN STREET
TAMPA, FL 33609 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: DVP
Name: BENNATI, ALVIN A
Address: 604 55TH AVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: DP
Name: BENNATI, LIANE
Address: 39 W. SPANISH MAIN STREET
City-St-Zip: TAMPA, FL 33609

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: ALVIN A. BENNATI

DVP

06/30/2010

Electronic Signature of Signing Officer or Director

Date