2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100584

Entity Name: C. ALLEN PROPERTIES, INC.

Current Principal Place of Business:

3050 N. HORSESHOE DRIVE 172

NAPLES, FL 34104

Current Mailing Address:

3050 N. HORSESHOE DRIVE

NAPLES, FL 34104

FEI Number: 61-1425537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHUSSON, TOM J. CPA 606 BALD EAGLE DRIVE SUITE 600 MARCO ISLAND, FL 34145 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: TOM J. MITCHUSSON, CPA 01/24/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title DIRECTOR

Name ALLEN, CHARLES A Name BURGIN, GORDON A.

Address 3050 N. HORESHOE DR #172 Address 3050 N. HORSESHOE DRIVE

City-State-Zip: NAPLES FL 34104

City-State-Zip: NAPLES FL 34104

Title SECRETARY Title CFO

Name BURGIN, LAUREN A. Name MITCHUSSON, TOM J. CPA

Address 3050 N. HORSESHOE DRIVE 172 Address 606 BALD EAGLE DRIVE

SUITE 600

City-State-Zip: NAPLES FL 34104

City-State-Zip: MARCO ISLAND FL 34145

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: TOM MITCHUSSON, CPA

CFO

01/24/2017

FILED Jan 24, 2017

Secretary of State

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