2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001135

Entity Name: ALLEN CONSULTING, INC.

Current Principal Place of Business:

110 N. MERCEDES DR., SUITE 100

NORMAN, OK 73069

Current Mailing Address:

110 N. MERCEDES DR., SUITE 100 NORMAN, OK 73069 US

FEI Number: 73-1077678 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2024

Secretary of State

1754325892CC

Officer/Director Detail:

Title OTHER

Name MCKEE, HEATH Q.

Address 512 LEGACY COURT

City-State-Zip: NORMAN OK 73069

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: HEATH MCKEE PRESIDENT 03/12/2024