

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000001135

Entity Name: ALLEN CONSULTING, INC.

Current Principal Place of Business:

110 N. MERCEDES DR.
SUITE 100
NORMAN, OK 73069-6578

Current Mailing Address:

110 N. MERCEDES DR.
SUITE 100
NORMAN, OK 73069-6578 US

FEI Number: 73-1077678

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title PRESIDENT
Name MCKEE, HEATH QUENTIN
Address 110 N. MERCEDES DR.
 SUITE 100
City-State-Zip: NORMAN OK 73069-6578

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 Q. MCKEE

PRESIDENT

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date