

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160147

FILED
Feb 05, 2009
Secretary of State

Entity Name: ALLIED CONSTRUCTION OF SOUTHWEST FLORIDA INC

Current Principal Place of Business:

1811 ENGLEWOOD ROAD
298
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD ROAD
298
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 20-3909083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, NED
1811 ENGLEWOOD ROAD
298
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

HOFFMAN, NED PRES
1811 ENGLEWOOD ROAD
298
ENGLEWOOD, FL 34223 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: NED HOFFMAN

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, NED
Address: 1811 ENGLEWOOD ROAD, #298
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NED HOFFMAN

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date