

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153872

FILED
Aug 19, 2008
Secretary of State

Entity Name: ENSIGN - ALLEN CONSTRUCTION, INC.

Current Principal Place of Business:

124 SOUTH BAY HARBOR
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

249 OCEAN DRIVE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 38-3668017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENSIGN, ERIC
124 SOUTH BAY HARBOR
KEY LARGO, FL 33037 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENSIGN, ERIC
Address: 124 SOUTH BAY HARBOR
City-St-Zip: KEY LARGO, FL 33037

Title: V () Delete
Name: BOBLITT, SCOTT A
Address: 249 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT A. BOBLITT

OWNE

08/19/2008

Electronic Signature of Signing Officer or Director

Date