2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# 646970

Entity Name: LYTELL MCALLISTER CONSTRUCTION, INC.

Current Principal Place of Business:

16401 SW PALOMINO STREET
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

16401 SW PALOMINO STREET
P.O. BOX 253
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 59-1955367 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCALLISTER, CARROLL S.
16401 S.W. PALOMINO STREET
INDIANTOWN, FL 33456 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCALLISTER, LYTELL
Address: 16401 S.W. PALOMINO ST.
City-St-Zip: INDIANTOWN, FL

Title: SD
Name: MCALLISTER, CARROLL S.
Address: 16401 S.W. PALOMINO ST.
City-St-Zip: INDIANTOWN, FL

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: CARROLL S. MCALLISTER SECR 04/26/2011

Electronic Signature of Signing Officer or Director — Date