

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384825

FILED
Jan 03, 2011
Secretary of State

Entity Name: A. VERNON ALLEN BUILDER, INC.

Current Principal Place of Business:

1175 FIRST AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1175 FIRST AVENUE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-1484133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REMINGTON, JOHN
1175 1ST AVE. S.
NAPLES, FL 33940 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: REMINGTON, JOHN D
Address: 3525 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: REMINGTON, JACKIE S
Address: 3525 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: VPST
Name: STOCKER, PETER J.
Address: 1140 MOON LAKE DRIVE
City-St-Zip: NAPLES, FL 34104

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: PETER J. STOCKER

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date