

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441883

FILED
Jan 10, 2009
Secretary of State

Entity Name: ALCOR CONSTRUCTION CO., INC.

Current Principal Place of Business:

ALCOR CONST CO IN
5175 BEECHWOOD ROAD
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

ALCOR CONST CO IN
5175 BEECHWOOD ROAD
DELRAY BEACH, FL 33484-134 US

Current Mailing Address:

5175 BEECHWOOD ROAD
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 59-1734539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURCHENE, ALLEN
5175 BEECHWOOD RD
DELRAY BEACH, FL 33484 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COURCHENE, ALLEN
Address: 5175 BEECHWOOD ROAD
City-St-Zip: DELRAY BEACH, FL 33484

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: ALLEN COURCHENE

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date