

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441883

FILED
Jan 12, 2011
Secretary of State

Entity Name: ALCOR CONSTRUCTION CO., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5175 BEECHWOOD ROAD
DELRAY BEACH, FL 33484 US

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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: ALLEN COURCHENE PRES.

PS

01/12/2011

Electronic Signature of Signing Officer or Director

Date