

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612399

**FILED**  
**Feb 18, 2009**  
**Secretary of State**

**Entity Name:** THE ALLEN GREEN CONSTRUCTION COMPANY

**Current Principal Place of Business:**

4248 JACKSON STREET  
PORT ORANGE, FL 32127 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO DRAWER 290126  
PORT ORANGE, FL 32129 US

**New Mailing Address:**

FEI Number: 59-1904280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PONDER, STEPHEN R  
114 S PALMETTO AVENUE  
DAYTONA BEACH, FL 32114 US

**Name and Address of New Registered Agent:**

GREEN, ALLEN  
4248 JACKSON STREET  
PORT ORANGE, FL 32127 US

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: ALLEN GREEN

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GREEN, ALLEN,  
Address: 6093 SABAL BROOK WAY  
City-St-Zip: PORT ORANGE, FL 32128

**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 GREEN

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date