

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004708

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALLEN INDUSTRIAL CONTRACTORS, INC.

Current Principal Place of Business:

2100 MACIVOR DRIVE
CAIRO, GA 39828

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 798
CAIRO, GA 39828

New Mailing Address:

FEI Number: 58-2000873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL JR, JOHN P
8097 PRESERVATION ROAD
TALLAHASSEE, FL 32312 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: PCSD () Delete
Name: ALLEN, CHARLES T
Address: PO BOX 798
City-St-Zip: CAIRO, GA 39828

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: CHARLES T. ALLEN

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date