

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003299

FILED
Jan 08, 2008
Secretary of State

Entity Name: ALLIANCE RETAIL CONSTRUCTION INC.

Current Principal Place of Business:

2414 LYTLE RD STE #201
BETHEL PARK, PA 15102

New Principal Place of Business:

9090 58TH DR. EAST
BRADENTON, FL 34202

Current Mailing Address:

2414 LYTLE RD STE #201
BETHEL PARK, PA 15102

New Mailing Address:

9090 58TH DR. EAST
BRADENTON, FL 34202

FEI Number: 23-2887902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSSENG, DAVID
1724 SE 17TH AVE
OCALA, FL 34501 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: PC () Delete
Name: STALLINGS, LINDA L
Address: 2043 GRANDVIEW FARMS CT
City-St-Zip: BETHEL PARK, PA 15102

Title: VD (X) Delete
Name: FORSE, THOMAS V
Address: 108 BRICKBARN CT.
City-St-Zip: OAKDALE, PA 15071

Title: TSD () Delete
Name: STALLINGS, JAMES
Address: 2043 GRANDVIEW FARMS CT
City-St-Zip: BETHEL PARK, PA 15102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: STALLINGS, LINDA L
Address: 7990 ROYAL BIRKDALE CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: STALLINGS, JAMES
Address: 7990 ROYAL BIRKDALE CIRCLE
City-St-Zip: BRADENTON, FL 34202

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: JAMES STALLINGS

TSD

01/08/2008

Electronic Signature of Signing Officer or Director

Date