

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000661

FILED
Mar 21, 2012
Secretary of State

Entity Name: CP ALLEN CONSTRUCTION CO., INC.

Current Principal Place of Business:

3060 DUBIN CIRCLE
BESSEMER, AL 35022

New Principal Place of Business:

Current Mailing Address:

120 W 72ND ST STE 200
KANSAS CITY, MO 64114

New Mailing Address:

120 W 72ND ST STE 200
KANSAS CITY, MO 64114

FEI Number: 63-0903513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, MATT
6014 W WATERS ST
TAMPA, FL 33634 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: DIR
Name: ALLEN, WAYNE E
Address: 842 YELLOWWOOD LANE
City-St-Zip: BIRMINGHAM, AL 35240

Title: DIR
Name: WALLS, TERESA
Address: 151 FERRELL DRIVE
City-St-Zip: BESSEMER, AL 35022

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: TERRY WALLS

DIR

03/21/2012

Electronic Signature of Signing Officer or Director

Date