2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42488

FILED Feb 16, 2011 Secretary of State

Entity Name: A.L. MILTON CONSTRUCTION, INC.

New Principal Place of Business: Current Principal Place of Business: 2701 SE MARICAMP RD. SUITE 103 OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 2701 SE MARICAMP RD. SUITE 103 OCALA, FL 34471 US FEI Number: 59-2323714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILTON, ALVIN L 2701 SE MARICAMP RD. SUITE 103 OCALA, FL 34471 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT

Name: MILTON, ALVIN L

Address: 2701 SE MARICAMP RD, STE. 103

City-St-Zip: OCALA, FL 34471 US

Title: VPS

Name: MILTON, SUSAN G

Address: 2701 SE MARICAMP RD, STE. 103

City-St-Zip: OCALA, FL 34471 US

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: ALVIN L. MILTON PRES 02/16/2011