

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 10, 2007
Secretary of State**

DOCUMENT# H16045

Entity Name: ALTO CONSTRUCTION CO., INC.

Current Principal Place of Business:

4102 CAUSEWAY BLVD.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

4102 CAUSEWAY BLVD
TAMPA, FL 336195124 US

New Mailing Address:

FEI Number: 59-2458589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEWART G
4102 CAUSEWAY BLVD
TAMPA, FL 33619 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: PVTS () Delete
Name: SMITH, SR. S. GREGG
Address: 190 BLANCA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: V (X) Delete
Name: KING, ROBERT A
Address: 3617 CONCORDIA AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: S GREGG SMITH SR

PVST

09/10/2007

Electronic Signature of Signing Officer or Director

Date