

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66257

FILED
Apr 02, 2008
Secretary of State

Entity Name: ALLEN AND DANIELS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5826 SW 23 ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

5826 SW 23 ST.
WEST PARK, FL 33023

Current Mailing Address:

5826 SW 23 ST.
HOLLYWOOD, FL 33023

New Mailing Address:

5826 SW 23 ST.
WEST PARK, FL 33023

FEI Number: 59-2556601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DALE L.
5826 SW 23 ST.
-
HOLLYWOOD, FL 33023 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: STD () Delete
Name: ALLEN, ROBERTA,
Address: 5826 S.W. 23RD. ST.
City-St-Zip: HOLLYWOOD, FL

Title: PD () Delete
Name: ALLEN, DALE,
Address: 5826 S.W. 23RD ST.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: ALLEN, ROBERTA,
Address: 5826 S.W. 23RD. ST.
City-St-Zip: WEST PARK, FL 33023

Title: PD (X) Change () Addition
Name: ALLEN, DALE,
Address: 5826 S.W. 23RD ST.
City-St-Zip: WEST PARK, FL 33023

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: ROBERTA ALLEN

S/T

04/02/2008

Electronic Signature of Signing Officer or Director

Date