

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012107

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALAMO CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

14252 SE 36TH STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

4849 SE 110TH STREET
STE #1
BELLEVIEW, FL 34420

Current Mailing Address:

PO BOX 399
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 36-4465918 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HUGHES, SHAWN R
5061 SE 140TH ST.
SUMMERFIELD, FL 34491 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: VP
Name: HUGHES, LISA A
Address: 5061 SE 140TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: P
Name: HUGHES, SHAWN R
Address: 5061 SE 140TH ST.
City-St-Zip: SUMMERFIELD, FL 34491

Title: ST
Name: HUGHES, LISA A
Address: 5061 SE 140TH ST.
City-St-Zip: SUMMERFIELD, FL 34491

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: SHAWN R HUGHES

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date