

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051787

FILED
Apr 08, 2009
Secretary of State

Entity Name: ALAN BARON CONSTRUCTION, INC.

Current Principal Place of Business:

13550 OAK KNOLL ROAD
CLERMONT, FL 34711

New Principal Place of Business:

11522 BRIAR HOLLOW LANE
CLERMONT, FL 34711

Current Mailing Address:

13550 OAK KNOLL ROAD
CLERMONT, FL 34711

New Mailing Address:

11522 BRIAR HOLLOW LANE
CLERMONT, FL 34711

FEI Number: 59-3648277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, ALAN
13550 OAK KNOLL ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BARON, ALAN
11522 BRIAR HOLLOW LANE
CLERMONT, FL 34711 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARON, ALAN
Address: 13550 OAK KNOLL ROAD
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: BARON, GREGORY
Address: 10645 PKWY DR
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: BARON, GARY
Address: 10329 CAYA COSTA CT
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARON, ALAN
Address: 11522 BRIAR HOLLOW LANE
City-St-Zip: CLERMONT, FL 34711

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: ALAN BARON

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date