

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051787

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** ALAN BARON CONSTRUCTION, INC.

**Current Principal Place of Business:**

11522 BRIAR HOLLOW LANE  
CLERMONT, FL 34711

**New Principal Place of Business:**

1605 LAKE AVE.  
CLERMONT, FL 34711

**Current Mailing Address:**

11522 BRIAR HOLLOW LANE  
CLERMONT, FL 34711

**New Mailing Address:**

P.O. BOX 121102  
CLERMONT, FL 34712

**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  
11522 BRIAR HOLLOW LANE  
CLERMONT, FL 34711 US

**Name and Address of New Registered Agent:**

BARON, ALAN  
1605 LAKE AVE.  
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:**

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** BARON, ALAN  
**Address:** 1605 LAKE AVE.  
**City-St-Zip:** CLERMONT, FL 34711

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

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

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:** ALAN BARON

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date