

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023964

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALLIED GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

1700 N ROOSEVELT #1
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

14 DOLPHIN RD
KEY WEST, FL 33040

New Mailing Address:

2807 FOGARTY AVE
KEY WEST, FL 33040

FEI Number: 65-1082874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEDA, VINCENT
2807 FOGARTY
KEY WEST, FL 33040 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: P
Name: ALMEDA, VINCENT
Address: 2807 FOGARTY
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: POLLACK, DENISE
Address: 14 DOLPHIN RD
City-St-Zip: KEY WEST, FL 33040

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: VINCENT ALMEDA

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date