

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077063

Entity Name: ALLCRETE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2463 N FORSYTH ROAD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

2463 N FORSYTH ROAD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3737295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWL, BRIAN S
142 HATTAWAY DRIVE
ALTAMONTE SPRINGS, FL 32701 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: COWL, BRIAN S
Address: 142 HATTAWAY DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V
Name: MALONE, CHRISTOPHER
Address: 2543 CYPRESS TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: BRIAN S COWL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date