

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096150

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALERA CONSTRUCTION COMPANY

Current Principal Place of Business:

9429 THOMAS DUKES COURT
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

9429 THOMAS DUKES COURT
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 45-0486395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, COREY D
9429 THOMAS DUKES COURT
JACKSONVILLE, FL 32219 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: PRES
Name: THOMPSON, COREY D
Address: 9429 THOMAS DUKES COURT
City-St-Zip: JACKSONVILLE, FL 32219

Title: V.P.
Name: THOMPSON, DONNEISE
Address: 9429 THOMAS DUKES COURT
City-St-Zip: JACKSONVILLE, FL 32219

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: COREY THOMPSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date