

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120115

FILED
Apr 23, 2012
Secretary of State

Entity Name: ALAN PAUL CONSTRUCTION, INC.

Current Principal Place of Business:

899 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536 US

New Principal Place of Business:

770 INDUSTRIAL DRIVE
CRESTVIEW, FL 32539 US

Current Mailing Address:

899 SOUTH FERDON BLVD.
CRESTVIEW, FL 32536 US

New Mailing Address:

770 INDUSTRIAL DRIVE
CRESTVIEW, FL 32539 US

FEI Number: 48-1283476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, W ALAN
296 S FERDON BLVD
STE 31
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

PAUL, W ALAN
770 INDUSTRIAL DRIVE
CRESTVIEW, FL 32539 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: W ALAN PAUL

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PAUL, W ALAN
Address: 770 INDUSTRIAL DRIVE
City-St-Zip: CRESTVIEW, FL 32539

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: W ALAN PAUL

PSTD

04/23/2012

Electronic Signature of Signing Officer or Director

Date