

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037449

FILED
Apr 28, 2008
Secretary of State

Entity Name: ALLEGIANCE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

839 MURPHY AVENUE N.
ST.PETERSBURG, FL 33703 US

New Principal Place of Business:

4918 E. BOTANY CT.
FLORAL CITY, FL 34436 US

Current Mailing Address:

839 MURPHY AVENUE N.
ST.PETERSBURG, FL 33703 US

New Mailing Address:

P.O. BOX 62
FLORAL CITY, FL 34436 US

FEI Number: 01-0775574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, BRIAN L
839 MURPHY AVENUE N.
ST.PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

PUGH, BRIAN L
4918 E. BOTANY CT.
FLORAL CITY, FL 34436 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUGH, BRIAN L
Address: 839 MURPHY AVENUE N.
City-St-Zip: ST.PETERSBURG, FL 33703 US

Title: VP () Delete
Name: LOOMIS, BRIAN J
Address: 839 MURPHY AVENUE N.
City-St-Zip: ST.PETERSBURG, FL 33703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUGH, BRIAN L
Address: 4918 E. BOTANY CT.
City-St-Zip: FLORAL CITY, FL 34436 US

Title: VP (X) Change () Addition
Name: LOOMIS, BRIAN J
Address: 2731 MORNINGSIDE DR.
City-St-Zip: CLEARWATER, FL 34619 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN L PUGH

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date