

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037449

FILED
Jan 15, 2011
Secretary of State

Entity Name: ALLEGIANCE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0775574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PUGH, BRIAN L
4918 E. BOTANY CT.
FLORAL CITY, FL 34436 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: PD
Name: PUGH, BRIAN L
Address: 4918 E. BOTANY CT.
City-St-Zip: FLORAL CITY, FL 34436 US

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

Title: VP
Name: PUGH, JUSTIN B
Address: 4918 E. BOTANY CT.
City-St-Zip: FLORAL CITY, FL 34436 US

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 L PUGH

PD

01/15/2011

Electronic Signature of Signing Officer or Director

Date