

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044385

FILED
Jan 06, 2011
Secretary of State

Entity Name: ALLEN HOMES & CONSTRUCTION, INC.

Current Principal Place of Business:

65 SEABREEZE TRAIL
PALM COAST, FL 32164 US

New Principal Place of Business:

18 FORGE LANE
PALM COAST, FL 32137 US

Current Mailing Address:

65 SEABREEZE TRAIL
PALM COAST, FL 32164 US

New Mailing Address:

18 FORGE LANE
PALM COAST, FL 32137 US

FEI Number: 01-0778415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ERIC
65 SEABREEZE TRAIL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ALLEN, ERIC
18 FORGE LANE
PALM COAST, FL 32137 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ALLEN, ERIC
Address: 18 FORGE LANE
City-St-Zip: PALM COAST, FL 32137 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: ERIC ALLEN

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date