

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064623

Entity Name: ALLIED BUILDERS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1010 COUNTY ROAD 731
VENUS, FL 33960

New Principal Place of Business:

Current Mailing Address:

1010 COUNTY ROAD 731
VENUS, FL 33960

New Mailing Address:

FEI Number: 51-0473022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, KATHERINE
1010 COUNTY ROAD 731
VENUS, FL 33960 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: P
Name: COOK, KATHERINE
Address: 322 LOTT GRADE
City-St-Zip: VENUS, FL 33960 US

Title: VP
Name: COOK, JOHN P
Address: 322 LOTT GRADE
City-St-Zip: VENUS, FL 33960 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: KATHERINE COOK

PS

04/23/2012

Electronic Signature of Signing Officer or Director

Date