

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122327

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: ALLEN BROTHERS CONSTRUCTION, INC.

## Current Principal Place of Business:

2065 DOVEFIELD DR  
PENSACOLA, FL 32534

## New Principal Place of Business:

## Current Mailing Address:

2065 DOVEFIELD DR  
PENSACOLA, FL 32534

## New Mailing Address:

FEI Number: 16-1688217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BROTHERS, ALLEN D  
2065 DOVEFIELD DR  
PENSACOLA, FL 32534 US

## Name and Address of New Registered Agent:

BROTHERS, ALLEN D PRES  
2065 DOVEFIELD DRIVE  
PENSACOLA, FL 32534 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: ALLEN D. BROTHERS

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BROTHERS, ALLEN D  
Address: 2065 DOVEFIELD DR  
City-St-Zip: PENSACOLA, FL 32534

Title: VP ( ) Delete  
Name: BROTHERS, MARY A  
Address: 2065 DOVEFIELD DR  
City-St-Zip: PENSACOLA, FL 32534

Title: TREA ( ) Delete  
Name: ALLEN, BROTHERS D  
Address: 2065 DOVEFIELD DRIVE  
City-St-Zip: PENSACOLA, FL 32534

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARY A BROTHERS

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date