

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000122327

FILED
Feb 15, 2010
Secretary of State

Entity Name: ALLEN BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

9536 YARROW CIRCLE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

9536 YARROW CIRCLE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 16-1688217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTHERS, MARY A VP
9536 YARROW CIRCLE
PENSACOLA, FL 32514 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: PRES
Name: BROTHERS, ALLEN D
Address: 9536 YARROW CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: BROTHERS, MARY A
Address: 9536 YARROW CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: TREA
Name: ALLEN, BROTHERS D
Address: 9536 YARROW CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: OFFC
Name: VRANA, DUSTIN
Address: 1024 COBBLESTONE DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: MARY A. BROTHERS

VICE

02/15/2010

Electronic Signature of Signing Officer or Director

Date