

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125620

Entity Name: J.D. ALLEN CONSTRUCTION INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

415 GULF SHORE DR.
#17
DESTIN, FL 32541

New Principal Place of Business:

500 VERA CRUZ DRIVE
DESTIN, FL 32541

Current Mailing Address:

415 GULF SHORE DR.
#17
DESTIN, FL 32541

New Mailing Address:

500 VERA CRUZ DRIVE
DESTIN, FL 32541

FEI Number: 20-0389549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DOUG
415 GULF SHORE DR.
#17
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ALLEN, DOUG
500 VERA CRUZ DRIVE
DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, DOUG
Address: 500 VERA CRUZ DRIVE.
City-St-Zip: DESTIN, FL 32541

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: JOHN D. ALLEN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date