

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140332

FILED
Jul 12, 2007
Secretary of State

Entity Name: FINLEY & ALLISON CONSTRUCTION, INC.

Current Principal Place of Business:

792 W. MONTROSE
CLERMONT, FL 34711

New Principal Place of Business:

1184 S. GRAND HWY.
CLERMONT, FL 34711

Current Mailing Address:

792 W. MONTROSE
CLERMONT, FL 34711

New Mailing Address:

1184 S. GRAND HWY.
CLERMONT, FL 34711

FEI Number: 90-0126693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, JOSEPH S
9848 PINE ISLAND RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ALLISON, MICHEAL A
1184 S. GRAND HWY.
CLERMONT, FL 34711 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: MICHEAL S. ALLISON

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLISON, MICHAEL S
Address: 9848 PINE ISLAND RD
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: FINLEY, JOSEPH S
Address: 9848 PINE ISLAND RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLISON, MICHAEL S
Address: 1184 S. GRAND HWY.
City-St-Zip: CLERMONT, FL 34711

Title: VD (X) Change () Addition
Name: FINLEY, JOSEPH S
Address: 1184 S. GRAND HWY.
City-St-Zip: CLERMONT, FL 34711

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: MICHAEL S. ALLISON

PD

07/12/2007

Electronic Signature of Signing Officer or Director

Date