

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140332

FILED
Oct 27, 2009
Secretary of State

Entity Name: FINLEY & ALLISON CONSTRUCTION, INC.

Current Principal Place of Business:

1184 S. GRAND HWY.
CLERMONT, FL 34711

New Principal Place of Business:

5043 WESTMORELAND AVE
GROVELAND, FL 34711

Current Mailing Address:

1184 S. GRAND HWY.
CLERMONT, FL 34711

New Mailing Address:

5043 WESTMORELAND AVE
GROVELAND, 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:

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

Name and Address of New Registered Agent:

ALLISON, MICHAEL S
5043 WESTMORELAND AVE
GROVELAND, FL 34736 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: MICHAEL S ALLISON

10/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLISON, MICHAEL S
Address: 5043 WESTMORELAND AVE
City-St-Zip: GROVELAND, FL 34736

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: MICHAEL S. ALLISON

PD

10/27/2009

Electronic Signature of Signing Officer or Director

Date