

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154557

FILED
Feb 28, 2011
Secretary of State

Entity Name: BILL ALLEN CONSTRUCTION, INC.

Current Principal Place of Business:

402 SHADY LANE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

402 SHADY LANE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 02-0110303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WILLIAM R
402 SHADY LANE
ORANGE CITY, FL 32763 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: P
Name: ALLEN, WILLIAM ROBERT
Address: 402 SHADY LANE
City-St-Zip: ORANGE CITY, FL 32763

Title: T
Name: BINT, ALBERT L
Address: 169 CYPRESS DR.
City-St-Zip: DEBARY, FL 32713 US

Title: S
Name: STUART, SHELBY
Address: 2210 S.E. 1ST ST
City-St-Zip: ORANGE CITY, FL 32763 US

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: WILLIAM ROBERT ALLEN

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date