

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002732

FILED
May 01, 2012
Secretary of State

Entity Name: GREG ALLEN CONSTRUCTION INC

Current Principal Place of Business:

5006 PERSIMMON HOLLOW RD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5006 PERSIMMON HOLLOW RD
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-0957675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GREG
5006 PERSIMMON HOLLOW RD
MILTON, FL 32583 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: VPS
Name: ALLEN, MARY
Address: 5006 PERSIMMON HOLLOW RD
City-St-Zip: MILTON, FL 32583

Title: PS
Name: ALLEN, GREGORY
Address: 5006 PERSIMMON HOLLOW ROAD
City-St-Zip: MILTON, FL 32583

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 ALLEN

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date