

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037559

FILED
Mar 30, 2009
Secretary of State

Entity Name: BOB ALLEN MASONRY INC.

Current Principal Place of Business:

931 N.W. 31 AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

347 N. NEW RIVER DRIVE E.
910
FORT LAUDERDALE, FL 33301

Current Mailing Address:

931 N.W. 31 AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

347 N. NEW RIVER DRIVE E.
910
FORT LAUDERDALE, FL 33301

FEI Number: 90-0148229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CHARLES R PRES
931 N.W. 31 AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ALLEN, CHARLES R PRES
347 N. NEW RIVER DRIVE E.
910
FORT LAUDERDALE, FL 33301 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: CHARLES R. ALLEN

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALLEN, CHARLES R
Address: 347 N NEW RIVER DRIVE E #910
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD (X) Delete
Name: ALLEN, PATRICA
Address: 347 N NEW RIVER DRIVE E. #910
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALLEN, CHARLES R
Address: 347 N NEW RIVER DRIVE E #910
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHARLES R. ALLEN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date