

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052772

FILED
Apr 30, 2007
Secretary of State

Entity Name: ALLEN & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

50 GARDEN LN.
FREEPORT, FL 32439 US

New Principal Place of Business:

2311 E. CO. HWY 83-A
FREEPORT, FL 32439 US

Current Mailing Address:

P.O.BOX 535
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 20-0972289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ANDREW
50 GARDEN LN
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

ALLEN, ANDREW
2311 E. CO. HWY 83-A
FREEPORT, FL 32439 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: ALLEN, ANDREW
Address: 50 GARDEN LN.
City-St-Zip: FREEPORT, FL 32439 US

Title: VP D () Delete
Name: ALLEN, JULIE
Address: 50 GARDEN LN.
City-St-Zip: FREEPORT, FL 32439 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: ALLEN, ANDREW
Address: 2311 E. CO. HWY 83-A
City-St-Zip: FREEPORT, FL 32439 US

Title: VP D (X) Change () Addition
Name: ALLEN, JULIE
Address: 2311 E. CO. HWY 83-A
City-St-Zip: FREEPORT, FL 32439 US

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: ANDREW ALLEN

P D

04/30/2007

Electronic Signature of Signing Officer or Director

Date