

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160299

Entity Name: ALLIED CONSTRUCTION GROUP, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3430 GREENVIEW TER E
MARGATE, FL 33063

New Principal Place of Business:

8257 NW 66TH ST
MIAMI, FL 33166

Current Mailing Address:

3430 GREENVIEW TER E
MARGATE, FL 33063

New Mailing Address:

8257 NW 66TH ST
MIAMI, FL 33166

FEI Number: 20-1944117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHARDT, ERWIN
3430 GREENVIEW TER E
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

EBERHARDT, ERWIN
8257 NW 66TH ST
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EBERHARDT, ERWIN
Address: 3430 GREENVIEW TER E
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: EBERHARDT, BEATRIZ E
Address: 3430 GREENVIEW TER E
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EBERHARDT, ERWIN
Address: 8257 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: EBERHARDT, BEATRIZ E
Address: 8257 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

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: ERWIN EBERHARDT

Electronic Signature of Signing Officer or Director

P

04/28/2009

Date