

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161576

FILED
Jul 27, 2005
Secretary of State

Entity Name: ALAN STALLINGS CONSTRUCTION, INC.

Current Principal Place of Business:

PO BOX 511742
PUNTA GORDA, FL 339511712

New Principal Place of Business:

Current Mailing Address:

PO BOX 511742
PUNTA GORDA, FL 339511712

New Mailing Address:

FEI Number: 20-1957804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLINGS, ALAN G
3701 BAYNARD DR #G01
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STALLINGS, ALAN G
5937 GOTTFRIED LN
NORTH PORT, FL 34286 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: ALAN G. STALLINGS

07/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STALLINGS, ALAN G
Address: 3701 BAYNARD DR #G01
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: DEMARAIS, JOHN D
Address: 3701 BAYNARD DR #G01
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STALLINGS, ALAN G
Address: 5937 GOTTFRIED LN
City-St-Zip: NORTH PORT, FL 34286

Title: VP (X) Change () Addition
Name: DEMARAIS, JOHN D
Address: 5937 GOTTFRIED LN
City-St-Zip: NORTH PORT, FL 34286

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN G. STALLINGS

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date