

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033988

Entity Name: ALLIRA CONSTRUCTION, INC

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

4405 161 TERRACE NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

16798 66 COURT NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

4405 161 TERRACE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

16798 66 COURT NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 20-2451991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILLA, DOMENICO
4405 161 TERRACE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BARILLA, DOMENICO
16798 66 COURT NORTH
LOXAHATCHEE, FL 33470 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:

05/09/2009

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: BARILLA, DOMENICO
Address: 4405 161 TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARILLA, DOMENICO
Address: 16798 66 COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: DOMENICO BARILLA

P

05/09/2009

Electronic Signature of Signing Officer or Director

Date