

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033988

FILED
Jan 09, 2012
Secretary of State

Entity Name: ALLIRA CONSTRUCTION, INC

Current Principal Place of Business:

16798 66 COURT NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

507 RAMBLING DRIVE CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

16798 66 COURT NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

507 RAMBLING DRIVE CIRCLE
WELLINGTON, FL 33414 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
16798 66 COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BARILLA, DOMENICO
507 RAMBLING DRIVE CIRCLE
WELLINGTON, FL 33414 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: DOMENICO BARILLA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARILLA, DOMENICO
Address: 507 RAMBLING DRIVE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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 all other like empowered.

SIGNATURE: DOMENICO BARILLA

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date