

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058610

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALLISON BUILDERS CORP.

Current Principal Place of Business:

2091 RENAISSANCE BLVD
201
MIRAMAR, FL 33025 US

New Principal Place of Business:

3705 W VALLEY GREEN DR
DAVIE, FL 33328 US

Current Mailing Address:

2091 RENAISSANCE BLVD
201
MIRAMAR, FL 33025 US

New Mailing Address:

3705 W VALLEY GREEN DR
DAVIE, FL 33328 US

FEI Number: 20-4901576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JESUS
2091 RENAISSANCE BLVD
201
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

DIAZ, JESUS
3705 W VALLEY GREEN DR
DAVIE, FL 33328 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: JESUS DIAZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JESUS
Address: 3705 W VALLEY GREEN DR
City-St-Zip: DAVIE, FL 33328 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: JESUS DIAZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date