

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062583

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALLEGIANCE CONTRACTING, INC.

Current Principal Place of Business:

700 N. WICKHAM RD.
STE 210
MELBOURNE, FL 32935

New Principal Place of Business:

700 N. WICKHAM RD.
STE 203
MELBOURNE, FL 32935

Current Mailing Address:

700 N. WICKHAM RD.
STE 210
MELBOURNE, FL 32935

New Mailing Address:

700 N. WICKHAM RD.
STE 203
MELBOURNE, FL 32935

FEI Number: 65-1277063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, LESLIE J
700 N. WICKHAM RD.,
SUITE 210
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LINDSEY, LESLIE J
700 N. WICKHAM RD.,
SUITE 203
MELBOURNE, FL 32935 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINDSEY, LESLIE J
Address: 700 N WICKHAM RD SUITE 203
City-St-Zip: MELBOURNE, FL 32935 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: LESLIE LINDSEY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date