

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011165

Entity Name: ALCO CONSTRUCTION CORP.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

105 LAKE EMERALD DRIVE  
OAKLAND PARK, FL 33309

## New Principal Place of Business:

43 S POMPANO PARKWAY  
2621  
POMPANO BEACH, FL 33309

## Current Mailing Address:

43 S POMPANO PARKWAY  
2621  
POMPANO BEACH, FL 33069

## New Mailing Address:

43 S POMPANO PARKWAY  
2621  
POMPANO BEACH, FL 33309

FEI Number: 22-3953182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: RHETT, MICHAEL R  
Address: 105 LAKE EMERALD DRIVE  
City-St-Zip: OAKLAND PARK, FL 33309

Title: SEC ( ) Delete  
Name: RHETT, MICHAEL L  
Address: 105 LAKE EMERALD DRIVE  
City-St-Zip: OAKLAND PARK, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: RHETT, MICHAEL R  
Address: 43 S POMPANO PARKWAY  
City-St-Zip: POMPANO BEACH, FL 33309

Title: SEC (X) Change ( ) Addition  
Name: RHETT, MICHAEL L  
Address: 43 S POMPANO PARKWAY  
City-St-Zip: OAKLAND PARK, FL 33309

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: MICHAEL R. RHETT

MR.

03/24/2009

Electronic Signature of Signing Officer or Director

Date