

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011165

FILED
Mar 20, 2012
Secretary of State

Entity Name: ALCO CONSTRUCTION CORP.

Current Principal Place of Business:

43 S POMPANO PARKWAY
2621
POMPANO BEACH, FL 33309

New Principal Place of Business:

Current Mailing Address:

43 S POMPANO PARKWAY
2621
POMPANO BEACH, FL 33309

New Mailing Address:

FEI Number: 22-3953182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL R. RHETT

PSTD

03/20/2012

Electronic Signature of Signing Officer or Director

Date