

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097039

FILED
Jan 06, 2011
Secretary of State

Entity Name: ALLIANCE RETAIL CONSTRUCTION, INC.

Current Principal Place of Business:

9090 58TH DRIVE EAST
STE. #300
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

9090 58TH DRIVE EAST
STE. #300
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 32-0266470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLINGS, JAMES
9090 58TH DRIVE EAST
STE. #300
BRADENTON, FL 34202 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: D
Name: STALLINGS, JAMES
Address: 9090 58TH DRIVE EAST #300
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: STALLINGS, LINDA
Address: 9090 58TH DRIVE EAST #300
City-St-Zip: BRADENTON, FL 34202

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: JAMES STALLINGS

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date