

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002053

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALLISON BUILDERS OF OCALA INC.

Current Principal Place of Business:

896 DAFFODIL DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

5913 SW 103RD STREET RD
OCALA, FL 34476 US

Current Mailing Address:

896 DAFFODIL DRIVE
WELLINGTON, FL 33414

New Mailing Address:

5913 SW 103RD STREET RD
OCALA, FL 34476 US

FEI Number: 27-1696067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLISON, TERRY M
5913 SW 103RD STREET RD
OCALA, FL 34476 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: TERRY ALLISON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ALLISON, TERRY
Address: 5913 SW 103RD STREET RD
City-St-Zip: OCALA, FL 34476 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: TERRY ALLISON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date