

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016921

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALLARD CONSTRUCTION INC

Current Principal Place of Business:

3042 HIGHLAND STREET N
ST PETERSBURG, FL 33704

New Principal Place of Business:

610 40TH AVE N
ST PETERSBURG, FL 33703

Current Mailing Address:

3042 HIGHLAND STREET N
ST PETERSBURG, FL 33704

New Mailing Address:

610 40TH AVE N
ST PETERSBURG, FL 33703

FEI Number: 27-1982877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLARD, DAVID
3042 HIGHLAND STREET N
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

ALLARD, DAVID
610 40TH AVE N
ST PETERSBURG, FL 33703 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: DAVID ALLARD

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLARD, DAVID
Address: 610 40TH AVE N
City-St-Zip: ST PETERSBURG, FL 33703

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: DAVID ALLARD

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date