

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029799

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALLURE CONSTRUCTION CORP

Current Principal Place of Business:

13102 CHETS CREEK DR N
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

13102 CHETS CREEK DR N
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 27-2303674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AA ACCOUNTING & TAX SOLUTIONS LLC
10752 DEERWOOD PARK BLVD S.
STE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

NEXGEN ACCOUNTANTS LLP
3837 SOUTHSIDE BLVD
STE 6
JACKSONVILLE, FL 32216 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: NEXGEN ACCOUNTANTS LLP

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, SERGIO A
Address: 13102 CHETS CREEK DR N
City-St-Zip: JACKSONVILLE, FL 32224 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: SERGIO A GOMEZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date