

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088703

FILED
Apr 28, 2012
Secretary of State

Entity Name: ALLEN HINES CONSTRUCTION INC

Current Principal Place of Business:

3907 SW MOORE ST
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2161 NW 32ND DRIVE
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 45-3568566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, BUFORD A
2161 NW 32ND DRIVE
OKEECHOBEE, FL 34972 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: P
Name: HINES, BUFORD A
Address: 2171 NW 32ND DRIVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP
Name: HINES, KAYLA N
Address: 2161 NW 32ND DRIVE
City-St-Zip: OKEECHOBEE, FL 34972 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: KAYLA HINES

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date