

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000043856

FILED
Jul 06, 2006
Secretary of State

Entity Name: DONALD L. ALLEN GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

3323 NORTH KEY DR
UNIT 6
N FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3323 NORTH KEY DR
UNIT 6
N FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0415873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMOR, MARK J
9091 ALENA CRT
N FT MYERS, FL 33903 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 () Delete
Name: ALLEN, DONALD L
Address: 3115 WEARS DRIVE
City-St-Zip: SEVIERVILLE, TN 37862

Title: D () Delete
Name: ALLEN, JAMES R
Address: 1241 BARRET ROAD, #808
City-St-Zip: FT. MYERS, FL 33903

Title: D () Delete
Name: HAMOR, MARK
Address: 9091 ALENA CRT
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLEN, DONALD L
Address: 3115 WEARS DRIVE
City-St-Zip: SEVIERVILLE, TN 37862

Title: V.P. (X) Change () Addition
Name: ALLEN, JAMES R
Address: 1241 BARRET ROAD, #808
City-St-Zip: FT. MYERS, FL 33903

Title: SEC (X) Change () Addition
Name: HAMOR, MARK
Address: 9091 ALENA CRT
City-St-Zip: N FT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK J HAMOR

Electronic Signature of Signing Officer or Director

SEC

07/06/2006

Date