

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001675

FILED
Jan 09, 2012
Secretary of State

Entity Name: ALLIANCE CONSTRUCTION & CABINETRY, INC.

Current Principal Place of Business:

8078 DILLMAN RD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8078 DILLMAN RD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0463170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, LEO E.
8078 DILLMAN RD
WEST PALM BEACH, FL 33411 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: PST
Name: SAUER, LEO E
Address: 8096 DILLMAN RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: WEIRMEISTER, DAN
Address: 11224 ORANGE GROVE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

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: LEO E SAUER

PST

01/09/2012

Electronic Signature of Signing Officer or Director

Date