

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052909

FILED
Apr 25, 2009
Secretary of State

Entity Name: ALLEN DAMRON CONSTRUCTION COMPANY

Current Principal Place of Business:

7903 DARLINGTON CIRCLE
LAKELAND, FL 33809

New Principal Place of Business:

2014 PIONEER DRIVE
LAKELAND, FL 33809

Current Mailing Address:

7903 DARLINGTON CIRCLE
LAKELAND, FL 33809

New Mailing Address:

2014 PIONEER DRIVE
LAKELAND, FL 33809

FEI Number: 59-3254799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL
500 SOUTH FLORIDA AVE.
300
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAMRON, DEBRA L
Address: 7903 DARLINGTON CIRCLE
City-St-Zip: LAKELAND, FL 33809

Title: VT () Delete
Name: DAMRON, ALLEN
Address: 7903 DARLINGTON CIRCLE
City-St-Zip: LAKELAND, FL 33809

Title: PS () Delete
Name: DAMRON, DEBRA L
Address: 7903 DARLINGTON CIRCLE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAMRON, DEBRA L
Address: 2014 PIONEER DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VT (X) Change () Addition
Name: DAMRON, ALLEN
Address: 2014 PIONEER DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: PS (X) Change () Addition
Name: DAMRON, DEBRA L
Address: 2014 PIONEER DRIVE
City-St-Zip: LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify 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: DEBRA DAMRON

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date