

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011554

FILED
Apr 30, 2009
Secretary of State

Entity Name: CECIL ALLEN CONSTRUCTION, INC.

Current Principal Place of Business:

18 COLLEGE ST.
EATONVILLE, FL 32751

New Principal Place of Business:

Current Mailing Address:

18 COLLEGE ST.
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3294376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P () Delete
Name: ALLEN, CECIL B
Address: 18 COLLEGE ST.
City-St-Zip: MAITLAND, FL 32751

Title: ST () Delete
Name: ALLEN, RITA
Address: 1111 AUDUBON WAY
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: CHASE, GREGORY
Address: 18 COLLEGE ST.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECIL ALLEN

Electronic Signature of Signing Officer or Director

OWNE

04/30/2009

Date