

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011554

FILED
Apr 20, 2010
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 ()

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
Name: ALLEN, CECIL B
Address: 18 COLLEGE ST.
City-St-Zip: MAITLAND, FL 32751

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

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

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: CECIL ALLEN

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date