2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007692

Entity Name: STEVE ALLEN CONSTRUCTION, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2531 N. W. 35 TH ST. 2531 NW 35 STREET OCALA, FL 34475 OCALA, FL 34475 **Current Mailing Address: New Mailing Address:** 2531 NW 35 STREET 2531 N. W. 35TH ST. OCALA, FL 34475 OCALA, FL 34475 US FEI Number: 65-0637455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALLEN, STEPHEN 2531 NW 35 STREET OCALA, FL 34475 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: PC

 Name:
 ALLEN, STEPHEN

 Address:
 2531 NW 35 STREET

 City-St-Zip:
 OCALA, FL 34475

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: STEPHEN A ALLEN PO 03/19/2012