

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075502

FILED
Jan 11, 2011
Secretary of State

Entity Name: ALLENS CULVERTS & CARPORTS, INC.

Current Principal Place of Business:

1457 RUSSELL ROAD
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

1456 RUSSELL ROAD
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

1468 RUSSELL RD
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 59-3463741 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLEN, JAMES R
1468 RUSSELL ROAD
GREEN COVE SPRINGS, FL 32043 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: D
Name: ALLEN, JAMES R
Address: 1468 RUSSELL RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: D
Name: ALLEN, MARTHA P
Address: 1468 RUSSELL RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: MARTHA P. ALLEN

V.P.

01/11/2011

Electronic Signature of Signing Officer or Director

Date