

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # P98000072774 1. Entity Name H.P. ALLEN CONSTRUCTORS, INC.	
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Principal Place of Business 5216 CARROLLWOOD MEADOWS TAMPA, FL 33625	Mailing Address 5216 CARROLLWOOD MEADOWS TAMPA, FL 33625
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01102004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FID Number 59-3528908	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent PINERO, HARRY ALLEN 5216 CARROLLWOOD MEADOWS TAMPA, FL 33625

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PINERO, HARRY ALLEN 5216 CARROLLWOOD MEADOWS TAMPA, FL 33625
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MIRANDA, DARIO 5216 CARROLLWOOD MEADOWS TAMPA, FL 33625
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S PINERO, VALERIE F 5216 CARROLLWOOD MEADOWS TAMPA, FL 33625
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000000002628
01/13/04-80022-002 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Harry Allen Pinero **Harry Allen Pinero** **1-10-04** **813-962-2922**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #