

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093520

FILED
Mar 26, 2011
Secretary of State

Entity Name: ALWAYS THERE CONSTRUCTION, INC.

Current Principal Place of Business:

1509 FRANCIS ST
KISSIMMEE, FL 34744

New Principal Place of Business:

1509 FRANCIS ST
KISSIMMEE, FL 34744 US

Current Mailing Address:

1509 FRANCIS STREET
KISSIMMEE, FL 34744

New Mailing Address:

1509 FRANCIS STREET
KISSIMMEE, FL 34744 US

FEI Number: 59-3539340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, MICHAEL
1509 FRANCIS STREET
KISSIMMEE, FL 34744 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: PD
Name: MCNEIL, MICHAEL
Address: 1509 FRANCIS STREET
City-St-Zip: KISSIMMEE, FL 34744 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: MICHAEL MCNEIL

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date