

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000004012

Entity Name: ALLEN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5501 SW 162ND AVENUE
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

5501 SW 162ND AVENUE
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 80-0775262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, RUBEN
5501 SW 162ND AVENUE
SOUTHWEST RANCHES, FL 33331 US

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

Officer/Director Detail :

Title P
Name ALLEN, RUBEN
Address 5501 SW 162ND AVENUE
City-State-Zip: SOUTHWEST RANCHES FL 33331

Title T
Name BELTRAN, KATIA
Address 5501 SW 162ND AVENUE
City-State-Zip: SOUTHWEST RANCHES FL 33331

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: KATIA BELTRAN

TREASURY

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date