2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007645

FILED Jan 19, 2010 Secretary of State

Date

Entity Name: CONSTRUCTION AND CRAFT WORKERS' LOCAL UNION NO. 1652, LIUNA, INC.

Current Principal Place of Business: New Principal Place of Business:

2020 N.W. 32ND STREET POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2020 N.W. 32ND STREET POMPANO BEACH, FL 33064

FEI Number: 20-3181809 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:

MIERZWA & ASSOCIATES, P.A. 3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FL 33463 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

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 MATTHEWS, THOMAS K

 Address:
 2020 N.W. 32ND STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: PD

 Name:
 HUSTON, ALBERT

 Address:
 2020 N.W. 32ND STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: VD

 Name:
 NAULT, RONALD

 Address:
 2020 N.W. 32ND STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title:

Name: BUSH, JAMES

Address: 2020 N.W. 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title:

Name: SHAW, PAUL

Address: 2020 N.W. 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: [

 Name:
 NELSON, STANLEY

 Address:
 2020 N.W. 32ND STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS K. MATTHEWS STD 01/19/2010