

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002327

FILED
Apr 02, 2008
Secretary of State

Entity Name: UNITED STATES CONSTRUCTION SUPPLY CORP.

Current Principal Place of Business:

460 AVE S.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

460 AVE S.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 98-0388770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JANET M DIR
460 AVE S
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

OWENS, JANET M
460 AVE S
RIVIERA BEACH, FL 33404 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: JANET M OWENS

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRUNET, BERNARD
Address: 1625 BOULEVARD LANGLOIS
City-St-Zip: VALLEYFIELD, QC, CANADA, QC J6A 1C2 CA

Title: V.P. () Delete
Name: RODRIGUEZ, MANNY
Address: 460 AVE S
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, MANNY
Address: 460 AVE S
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: V.P. (X) Change () Addition
Name: BRUNET, BERNARD
Address: 1625 BOULEVARD LANGLOIS
City-St-Zip: VALLEYFIELD, QC J6A 1C2 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANNY RODRIGUEZ

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date