

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006373

FILED
Apr 27, 2007
Secretary of State

Entity Name: GENERAL CONTRACTING (USA) CO. LIMITED

Current Principal Place of Business:

5520 GLADES CUTOFF RD
FT PIERCE, FL 34981 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 609521
ORLANDO, FL 32860 US

New Mailing Address:

FEI Number: 59-3476586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMPSEY, W G ESQ
505 S.FLAGLER DR., #1330
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UPRIGHT, CLIFFORD I
Address: NEW HOUSE ATCH LENCH NEAR EVESHAM
City-St-Zip: WORCESTERSHIRE UNITED KINGDO,

Title: V () Delete
Name: SWANSON, RUSSELL
Address: 11101 SO. CROWN WAY #8
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: SMITH, PATRICIA L
Address: STATION RD WARWICK HOUSE
City-St-Zip: KENILWORTH WARWICKSHIRE UK,

Title: AT () Delete
Name: HAYWARD, ANDREW A TREAS
Address: 6827 N. ORANGE BLOSSOM TRAIL #4
City-St-Zip: ORLANDO, FL 32810

Title: T () Delete
Name: HENDERSON, JAMES
Address: 6827 N. ORANGE BLOSSOM TRAIL, #2
City-St-Zip: ORLANDO, FL 32810

Title: AS () Delete
Name: ARGO, SUZETTE SECRETA
Address: 6827 N. ORANGE BLOSSOM TRAIL #4
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZETTE ARGO

AS

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date