

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41701

FILED
Mar 20, 2012
Secretary of State

Entity Name: U.G.C. CONSTRUCTION CORPORATION

Current Principal Place of Business:

1293 10TH ST. N.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8423
NAPLES, FL 341018423

New Mailing Address:

FEI Number: 59-2297751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGUE, RONALD C., ESQ.
1020 8TH AVE. S., #4, BAYVIEW BLDG.
SUITE 4 BAYVIEW BLDG.
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

ELBERT BYRAN
1293 10TH ST N
NAPLES, FL 34102 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: BERT BRYAN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DELORES I BRYAN
Address: 1293 10TH ST N
City-St-Zip: NAPLES, FL 34102

Title: S
Name: BRYAN, ELBERT M
Address: 1293 10TH ST. N.
City-St-Zip: NAPLES, FL 33940

Title: P
Name: BRYAN, ELBERT M.
Address: 1293 10TH ST. N.
City-St-Zip: NAPLES, FL 33940

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: BERT BRYAN

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date