

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076512

FILED
Apr 16, 2009
Secretary of State

Entity Name: UNIPARK CONSTRUCTION CORPORATION

Current Principal Place of Business:

300 WILSHIRE BLVD.
SUITE 200
CASSELBERRY, FL 32707

New Principal Place of Business:

2056 HOUNDSLAKE DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

300 WILSHIRE BLVD.
SUITE 200
ORLANDO, FL 32707

New Mailing Address:

P.O. BOX 751
GOLDENROD, FL 32733

FEI Number: 59-3735840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, PEDRO L
2056 HOUNDSLAKE DRIVE
WINTER PARK, FL 32792 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: PRES () Delete
Name: MEDINA, PEDRO L
Address: 2056 HOUNDSLAKE DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO L. MEDINA

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date