

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083549

FILED
Jan 05, 2011
Secretary of State

Entity Name: UNITED CONSTRUCTION COMPANY OF CENTRAL FLORIDA

Current Principal Place of Business:

4431 SHANEWOOD CT.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4431 SHANEWOOD CT.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 22-3860822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, BERNARD
3036 BIG SKY BLVD
KISSIMMEE, FL 34744 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

OFFICERS AND DIRECTORS:

Title: P
Name: CLARAMBEAU, BARRY
Address: 4431 SHANEWOOD CT
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: PETERSEN, BRIAN
Address: 767 SANDYHILL DR.
City-St-Zip: PORT ORANGE, FL 32127

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: BARRY W CLARAMBEAU

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date