

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039293

FILED
Jan 15, 2010
Secretary of State

Entity Name: CONSTRUCT UNLIMITED, INC.

Current Principal Place of Business:

2080 23RD STREET SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

2080 23RD STREET SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 57-1157726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSZEWSKI, LAURA CPA PA
5401 TAYLOR ROAD
SUITE 3
NAPLES, FL 34109 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: PSTD
Name: HOY, ALAN
Address: 2080 23RD STREET SW
City-St-Zip: NAPLES, FL 34117

Title: D
Name: HOY, ALAN
Address: 2080 23RD STREET SW
City-St-Zip: NAPLES, FL 34117

Title: VD
Name: HARTZ, MICHAEL M
Address: 2729 CLIPPER WAY
City-St-Zip: NAPLES, FL 34104

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: ALAN HOY

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date