2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054534

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HORSEHEADS, NY 14845

City-St-Zip:

FILED Apr 14, 2009 Secretary of State

Entity Name: JOE UNGVARSKY CONSTRUCTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5916 MARINA DR 102 MAPLE AVE HOLMES BEACH, FL 34217 ANNA MARIA, FL 34216 **Current Mailing Address: New Mailing Address:** PO BOX 449 ANNA MARIA, FL 34216 FEI Number: 20-0037228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UNGVARSKY, JOSEPH P. UNGVARSKY, JOSEPH P 102 MAPLE AVE 5916 MARINA DR HOLMES BEACH, FL 34217 US ANNA MARIA, FL 34216 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: 04/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition UNGVARSKY, JOSEPH P Name: Name: PO BOX 449 Address: Address: City-St-Zip: ANNA MARIA, FL 34216 City-St-Zip: Title: Title: () Change () Addition () Delete UNGVARSKY, GAR Name: Name: 268 E MILL ST Address: 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: JOSEPH P UNGVARSKY PRES 04/14/2009