

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147173

FILED
Apr 26, 2007
Secretary of State

Entity Name: U.Y. CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

P. O. BOX 823
ANNA MARIA, FL 34215

New Principal Place of Business:

518 58TH STREET
HOLMES BEACH, FL 34217

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 57-1195673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F
3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 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: DP () Delete
Name: YAVALAR, UFUK
Address: PO BOX 823
City-St-Zip: ANNA MARIA, FL 34215

Title: DVPS () Delete
Name: YAVALAR, CAROL
Address: P. O. BOX 823
City-St-Zip: ANNA MARIA, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: UFUK YAVALAR

DP

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date