

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032992

FILED
Apr 21, 2009
Secretary of State

Entity Name: UNITED RESTORATION & CONSTRUCTION, INC.

Current Principal Place of Business:

3244 N. POWERLINE ROAD
POMPANO BEACH, FL 33065

New Principal Place of Business:

Current Mailing Address:

3244 N. POWERLINE ROAD
POMPANO BEACH, FL 33065

New Mailing Address:

FEI Number: 20-0712902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HAIM
2812 N.W. 87TH AVENUE
CORAL SPRINGS, FL 33065 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: P () Delete
Name: COHEN, HAIM
Address: 3244 N. POWERLINE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33065

Title: VO () Delete
Name: FURER, DOVE
Address: 7910 HIBISCUS CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: COHEN HAIM

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date