

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032992

FILED
Jan 14, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, HAIM
Address: 3244 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33065

Title: VO
Name: MORAN, ROBERT D
Address: 102 NE 2 ST #237
City-St-Zip: BOCA RATON, FL 33432

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: HAIM COHEN

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date