

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063849

Entity Name: UNITED GOLF CONSTRUCTION, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

6839 OLD POLK CITY ROAD
LAKELAND, FL 33809

New Principal Place of Business:

225 N COMMONWEALTH AVE
POLK CITY, FL 33868

Current Mailing Address:

6839 OLD POLK CITY ROAD
LAKELAND, FL 33809

New Mailing Address:

PO BOX 91209
LAKELAND, FL 33804

FEI Number: 20-1030695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, R W
6839 OLD POLK CITY ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

BOUTWELL, MARK A P
225 N COMMONWEALTH AVE
POLK CITY, FL 33868 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: MARK A BOUTWELL

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: BOUTWELL, MARK
Address: 8731 SANCINAVIA BLVD.
City-St-Zip: LAKELAND, FL 33801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUTWELL, MARK A P
Address: 225 N COMMONWEALTH AVE
City-St-Zip: POLK CITY, FL 33868

Title: VP () Change (X) Addition
Name: CARTER, PAUL VP
Address: 225 N COMMONWEALTH AVE
City-St-Zip: POLK CITY, FL 33868

Title: S () Change (X) Addition
Name: DUNAWAY, REBECCA A S
Address: 225 N COMMONWEALTH AVE
City-St-Zip: POLK CITY, FL 33868

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA A DUNAWAY

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07/12/2006

Electronic Signature of Signing Officer or Director

Date