

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169188

FILED
May 13, 2008
Secretary of State

Entity Name: CONSTRUCTION UNLIMITED USA INC.

Current Principal Place of Business:

350 24TH ST NW
#203 N
WINTER HAVEN, FL 33880

New Principal Place of Business:

252 AMERICAN SPIRIT RD
WINTER HAVEN, FL 33880

Current Mailing Address:

350 24TH ST NW
#203 N
WINTER HAVEN, FL 33880

New Mailing Address:

2341 TIMBERCREEK LOOP W
LAKELAND, FL 33805

FEI Number: 20-2085313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGRAS, BRIAN
350 24TH ST NW
#203 N
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GINGRAS, BRIAN
2341 TIMBERCREEK LOOP W
LAKELAND, FL 33805 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:

05/13/2008

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: P () Delete
Name: GINGRAS, BRIAN
Address: 350 24TH ST NW #203 N
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GINGRAS, BRIAN
Address: 2341 TIMBERCREEK LOOP W
City-St-Zip: LAKELAND, FL 33805

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: BRIAN GINGRAS

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date