

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000009586

FILED
Jun 24, 2009
Secretary of State**Entity Name:** UNLIMITED GENERAL AND ELECTRICAL CONTRACTORS, INC.**Current Principal Place of Business:**3419 N 31 TERRACE
HOLLYWOOD, FL 33021 US**New Principal Place of Business:****Current Mailing Address:**3419 N 31 TERRACE
HOLLYWOOD, FL 33021 US**New Mailing Address:****FEI Number:** 20-2183190**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLAZER & ASSOCIATES, P.A.
1920 E. HALLANDALE BEACH BLVD.
SUITE 806
HALLANDALE, FL 33009 US**Name and Address of New Registered Agent:**GLAZER & ASSOCIATES, P.A.
3113 STIRLING ROAD
201
HOLLYWOOD, FL 33312 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: ERIC M. GLAZER

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BOGDAN, VASILE
Address: 3419 N 31 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: TOPANA, OVIDIU
Address: 1839 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: VASILE BOGDAN

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date