

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034065

Entity Name: H & U CONSTRUCTION, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

4422 ONEGA CIRCLE  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

8362 PINES BLVD - STE 244  
PEBBROKE PINES, FL 33024 US

## Current Mailing Address:

4422 ONEGA CIRCLE  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

8362 PINES BLVD - STE 244  
PEMBROKE PINES, FL 33024 US

FEI Number: 20-2457055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLARDAY, ULISES  
4422 ONEGA CIRCLE  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

PEREZ, HUGO  
7470 JOHNSON STREET  
HOLLYWOOD, FL 33024 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: HUGO PEREZ

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GALLARDAY, ULISES  
Address: 4422 ONEGA CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP ( ) Delete  
Name: PEREZ, HUGO H  
Address: 7470 JOHNSON STREET  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: S ( ) Delete  
Name: DAVILA, ESTHER  
Address: 7470 JOHNSON ST  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: T ( ) Delete  
Name: OLIVERA, JESSICA I  
Address: 4422 ONEGA CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HUGO PEREZ

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date