

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063594

FILED
Apr 25, 2008
Secretary of State

Entity Name: UNITED CONSTRUCTION ENGINEERING, INC.

Current Principal Place of Business:

1313 SEAGRAPE CIRCLE
WESTON, FL 33326

New Principal Place of Business:

723 CRESCENT WAY
WESTON, FL 33326

Current Mailing Address:

1313 SEAGRAPE CIRCLE
WESTON, FL 33326

New Mailing Address:

723 CRESCENT WAY
WESTON, FL 33326

FEI Number: 20-2847734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, FREDDY R
1313 SEAGRAPE CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PEREIRA, FREDDY R
723 CRESCENT WAY
WESTON, FL 33326 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA, FREDDY R
Address: 1313 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA, FREDDY R
Address: 723 CRESCENT WAY
City-St-Zip: WESTON, FL 33326

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: FREDDY R. PEREIRA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date