

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056897

FILED
Aug 10, 2012
Secretary of State

Entity Name: UNITED GENERAL CONTRACTORS INC

Current Principal Place of Business:

3890 CABBAGE PALM WAY
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 213219
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

3890 CABBAGE PALM WAY
LOXAHATCHEE, FL 33470 US

FEI Number: 71-1032765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, DWIGHT W
3890 CABBAGE PALM WAY
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, DWIGHT W
Address: 3890 CABBAGE PALM WAY.
City-St-Zip: LOXAHATCHEE, FL 33470 US

I hereby 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 all other like empowered.

SIGNATURE: DWIGHT W. GRAY

MR

08/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date