

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059411

FILED
Apr 29, 2010
Secretary of State

Entity Name: UPG CONSTRUCTION, INC.

Current Principal Place of Business:

9771 COUNTY RD. 121
BRYCEVILLE, FL 32009

New Principal Place of Business:

Current Mailing Address:

9771 COUNTY RD. 121
BRYCEVILLE, FL 32009

New Mailing Address:

FEI Number: 42-1729689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN D
320 N 1ST STREET SUITE 608
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

SMITH, STEVEN D
9771 COUNTY ROAD 121
BRYCEVILLE, FL 32009 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, STEVEN D
Address: 9771 COUNTY ROAD 121
City-St-Zip: BRYCEVILLE, FL 32009

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: STEVEN D SMITH

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date