

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059411

**Entity Name:** UPG CONSTRUCTION, INC.

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

**New Principal Place of Business:**

9771 COUNTY RD. 121  
BRYCEVILLE, FL 32009

**Current Mailing Address:**

**New Mailing Address:**

9771 COUNTY RD. 121  
BRYCEVILLE, FL 32009

FEI Number: 42-1729689      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

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

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:

04/29/2010

Electronic Signature of Registered Agent

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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

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04/29/2010

Electronic Signature of Signing Officer or Director

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Date