

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135436

FILED
Mar 06, 2009
Secretary of State

Entity Name: C & O HOUSING UNLIMITED CONSTRUCTION, INC.

Current Principal Place of Business:

100 WESSEX ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

100 WESSEX ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-1611365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDWICK ENTERPRISES CORP
918 WOODEN BLVD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

HARDRICK ENTERPRISES CORPORATION
918 WOODEN BLVD
ORLANDO, FL 32805 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: DAVID HARDRICK

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOD () Delete
Name: SCARBOROUGH, OLA
Address: 3411 FITZGERALD DRIVE
City-St-Zip: ORLANDO, FL 32805

Title: COOD (X) Delete
Name: EBANKS, COSMORE
Address: 3411 FITZGERALD DRIVE
City-St-Zip: ORLANDO, FL 32805

Title: CEOC (X) Delete
Name: SCARBOROUGH, SANDRA
Address: 2924 NW 56TH ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: SCARBOROUGH, OLA
Address: 3411 FITZGERALD DRIVE
City-St-Zip: ORLANDO, FL 32805

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: OLA SCARBOROUGH

CEOC

03/06/2009

Electronic Signature of Signing Officer or Director

Date