

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045008

FILED
Mar 24, 2009
Secretary of State

Entity Name: UNISON CONSTRUCTION CORP.

Current Principal Place of Business:

2310 ACADEMY CIRCLE WEST
SUITE 306
KISSIMMEE, FLORIDA, 34744

New Principal Place of Business:

4939 PARKVIEW DR.
ST. CLOUD, FL 34771

Current Mailing Address:

2310 ACADEMY CIRCLE WEST
SUITE 306
KISSIMMEE, FLORIDA, 34744

New Mailing Address:

4939 PARKVIEW DR.
ST. CLOUD, FL 34771

FEI Number: 26-2543461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, JOSEPH
2310 ACADEMY CIRCLE WEST
SUITE 306
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CELIS, YOVANI
4939 PARKVIEW DR.
ST. CLOUD, FL 34771 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: YOVANI CELIS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALAN, JOSEPH
Address: 2310 ACADEMY CIRCLE WEST
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELIS, YOVANI
Address: 4939 PARKVIEW DR.
City-St-Zip: ST. CLOUD, FL 34771

Title: VP () Change (X) Addition
Name: GALAN, JOSEPH
Address: 4939 PARKVIEW DR.
City-St-Zip: ST. CLOUD, FL 34771

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: YOVANI CELIS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date