

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072038

Entity Name: UTAB CONSTRUCTION INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4412 2ND AVE
HOLMES BEACH, FL 34217 US

Current Mailing Address:

PO BOX 15201
BRADENTON, FL 34280 US

New Principal Place of Business:

4550 47TH ST W
1625
BRADENTON, FL 34210 US

New Mailing Address:

4550 47TH ST W
1625
BRADENTON, FL 34210 US

FEI Number: 26-3084566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAVALAR, UFUK
4412 2ND AVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

YAVALAR, UFUK
4550 47TH ST W
1625
BRADENTON, FL 34210 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAVALAR, UFUK
Address: 4412 2ND AVE
City-St-Zip: HOLMES BEACH, FL 34217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAVALAR, UFUK
Address: 4550 47TH ST W APT 1625
City-St-Zip: BRADENTON, FL 34210 US

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: UFUK YAVALAR

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date