

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053468

FILED
Jan 06, 2011
Secretary of State

Entity Name: UNLIMITED GENERAL CONTRACTORS CORP.

Current Principal Place of Business:

1533 SW 1ST WAY, #F21
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1533 SW 1ST WAY, #F21
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 90-0498379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPROVIERI, ANTHONY J
1533 SW 1ST WAY, #F21
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAGNER, RICHARD J III
Address: 1701 NE 55TH ST
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP
Name: PAGEREY, MITCHELL R
Address: 1642 SE 7TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RICHARD J MAGNER, III

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date