

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000514

FILED
Feb 23, 2011
Secretary of State

Entity Name: UNITED AMERICAN CONTRACTORS, INC.

Current Principal Place of Business:

8103 SW 30TH STREET
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5635 S. UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Mailing Address:

8103 SW 30TH STREET
DAVIE, FL 33328 US

FEI Number: 65-0550847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTHOFF, STEVEN J
8103 SW 30TH STREET
DAVIE, FL 33328 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: PTS
Name: ALTHOFF, STEVEN J
Address: 8103 SW 30TH STREET
City-St-Zip: DAVIE, FL 33328

Title: VD
Name: WALKER, DONALD
Address: 209 BLUE HERON DR
City-St-Zip: MONTGOMERY, TX 77316

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 ALTHOFF

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02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date