

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020261

FILED  
Feb 08, 2008  
Secretary of State

Entity Name: UNITED UNLIMITED CONSTRUCTION INC.

## Current Principal Place of Business:

26 US HWY 41  
DUNNELLO, FL 34432 US

## New Principal Place of Business:

20051 S.W. 5TH PLACE  
DUNNELLO, FL 34431 US

## Current Mailing Address:

26 US HWY 41  
DUNNELLO, FL 34432 US

## New Mailing Address:

20051 S.W. 5TH PLACE  
DUNNELLO, FL 34431 US

FEI Number: 65-0568064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEINE, MICHAEL J  
200 BUSINESS PARKWAY  
SUITE D  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

HEINE, MICHAEL J  
20051 S.W. 5TH PLACE  
DUNNELLO, FL 34431 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: MICHAEL J. HEINE

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEINE, ALLEN  
Address: 26 N US HWY 41  
City-St-Zip: DUNNELLO, FL 34432

Title: SD ( ) Delete  
Name: HEINE, MICHAEL  
Address: 8694 SE 5TH  
City-St-Zip: WEBSTER, FL 33597

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEINE, ALLEN  
Address: 20051 S. W. 5TH PLACE  
City-St-Zip: DUNNELLO, FL 34431

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: ALLEN HEINE

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date