

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020261

FILED
Feb 19, 2010
Secretary of State

Entity Name: UNITED UNLIMITED CONSTRUCTION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

HEINE, ALLEN A
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: ALLEN HEINE

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: SD
Name: HEINE, MICHAEL
Address: 8694 CR 766
City-St-Zip: WEBSTER, FL 33597

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: ALLEN HEINE

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date