

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020261

FILED
Feb 03, 2011
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:

21221 SW 10TH ST
DUNNELLO, FL 34431 US

Current Mailing Address:

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

New Mailing Address:

21221 SW 10TH ST
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, ALLEN A
20051 S.W. 5TH PLACE
DUNNELLO, FL 34431 US

Name and Address of New Registered Agent:

HEINE, ALLEN A
21221 SW 10TH ST
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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEINE, ALLEN
Address: 21221 SW 10TH ST
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

02/03/2011

Electronic Signature of Signing Officer or Director

Date