

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044221

FILED
Apr 23, 2008
Secretary of State

Entity Name: ULE CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

3165 NEWTON DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

4580 WHISPER CIRCLE
PENSACOLA, FL 32504

Current Mailing Address:

P.O. BOX 13442
PENSACOLA, FL 325913442

New Mailing Address:

FEI Number: 59-3452183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES S
3 WEST GARDEN STREET
SUITE 700
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ULE, WILLIAM D
Address: 7430 SHADOW LANE
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: ULE, MARK A
Address: 3165 NEWTON DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: ULE, MIRIAM A
Address: 3165 NEWTON DRIVE
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ULE, MARK A
Address: 4580 WHISPER CIRCLE
City-St-Zip: PENSACOLA, FL 32504

Title: D (X) Change () Addition
Name: ULE, MIRIAM A
Address: 4580 WHISPER CIRCLE
City-St-Zip: PENSACOLA, FL 32504

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: MARK A. ULE

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date