

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18664

Entity Name: U-CAMP, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

15064 US HIGHWAY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3206
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-2878430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHTON, JO ANN H
10 PAPAYA ST
#702
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

TOUCHTON, JO ANN H
10 PAPAYA ST
#706
CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TOUCHTON, JO ANN H.
Address: 10 PAPAYA ST #706
City-St-Zip: CLEARWATER, FL 33767

Title: DV
Name: TOUCHTON, WALTER W.
Address: 10 PAPAYA ST #706
City-St-Zip: CLEARWATER, FL 33767

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: JO ANN H TOUCHTON

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date