

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078100

Entity Name: UPSON DOWNS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

5501 HANCOCK ROAD
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

5501 HANCOCK ROAD
FORT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 65-1036415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYER GOLD, BARBARA A
1311 SE 4TH AVE
FT. LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: D
Name: HEYER GOLD, BARBARA A
Address: 5501 HANCOCK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33330

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: BARBARA A. GOLD

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date