

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088525

Entity Name: UGEEAY,INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1750 HOLLY OAKS RAVINE DR
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

1750 HOLLY OAKS RAVINE DRIVE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

1750 HOLLY OAKS RAVINE DR
JACKSONVILLE, FL 32216 US

New Mailing Address:

1750 HOLLY OAKS RAVINE DR
JACKSONVILLE, FL 32225 US

FEI Number: 26-0688878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATIANO, MICHAEL A JR
1750 HOLLY OAKS RAVINE DR
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

GRATIANO, MICHAEL A JR
1750 HOLLY OAKS RAVINE DRIVE
JACKSONVILLE, FL 32225 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRATIANO, MICHAEL A JR.
Address: 1750 HOLLY OAKS RAVINE DR
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP () Delete
Name: GRATIANO, JANET B
Address: 1750 HOLLY OAKS RAVINE DR
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRATIANO, MICHAEL A JR.
Address: 1750 HOLLY OAKS RAVINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP (X) Change () Addition
Name: GRATIANO, JANET B
Address: 1750 HOLLY OAKS RAVINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

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: JANET B GRATIANO

VP

04/02/2008

Electronic Signature of Signing Officer or Director

Date