

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015336

FILED
Jan 07, 2011
Secretary of State

Entity Name: URBAN INNOVATIONS, INC.

Current Principal Place of Business:

3501 S. DREXEL AVE
TAMPA, FL 33629

New Principal Place of Business:

3501 S. DREXEL AVE
TAMPA, FL 33629 US

Current Mailing Address:

3501 S. DREXEL AVE
TAMPA, FL 33629

New Mailing Address:

3501 S. DREXEL AVE
TAMPA, FL 33629 US

FEI Number: 59-3495489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUGHRIDGE, BRUCE A
3501 DREXEL AVENUE
TAMPA, FL 33629 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: PD
Name: LAUGHRIDGE, BRUCE A
Address: 3501 S. DREXEL AVE.
City-St-Zip: TAMPA, FL 336298915

Title: V
Name: HAYNES, RONALD
Address: 3501 S. DREXEL AVE.
City-St-Zip: TAMPA, FL 336298915

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: BRUCE A. LAUGHRIDGE

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date