

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078100

Entity Name: UPSON DOWNS, INC.

Current Principal Place of Business:

5501 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

5501 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 65-1036415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

_____ Date

Officer/Director Detail :

Title D
Name HEYER GOLD, BARBARA A
Address 5501 HANCOCK ROAD
City-State-Zip: SOUTHWEST RANCHES 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 HEYER GOLD

PRESIDENT

04/18/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date