2024 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 1911 NW 150TH AVE. STE. 103 PEMBROKE PINES, FL 33028 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

FILED Mar 26, 2024

Secretary of State

2035102007CC

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.

Electronic Signature of Signing Officer/Director Detail