2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035880

Entity Name: UPSTATE BUILDERS, INC.

Current Principal Place of Business:

6650 3RD PLACE SW VERO BEACH, FL 32968

Current Mailing Address:

6650 3RD PLACE SW VERO BEACH, FL 32968

FEI Number: 01-0657121 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LALLY, MICHAEL DPRES. 6650 3RD PLACE SW VERO BEACH, FL 32968 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 28, 2016

Secretary of State

CC0810260359

Officer/Director Detail:

Title PRES Title S/T

Name LALLY, MICHAEL D Name LALLY, MICHAEL DSEC/TRE

Address 6650 3RD PLACE SW Address 6650 3RD PLACE SW

City-State-Zip: VERO BEACH FL 32968 City-State-Zip: VERO BEACH FL 32968

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: MICHAEL D. LALLY

PRESIDENT

03/28/2016