

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088525

Entity Name: UGEEAY,INC.

Current Principal Place of Business:

1750 HOLLY OAKS RAVINE DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

1750 HOLLY OAKS RAVINE DRIVE
JACKSONVILLE, FL 32225 US

FEI Number: 26-0688878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRATIANO, MICHAEL AJR
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GRATIANO, MICHAEL AJR.
Address 1750 HOLLY OAKS RAVINE DRIVE
City-State-Zip: JACKSONVILLE FL 32225

Title VP
Name GRATIANO, JANET B
Address 1750 HOLLY OAKS RAVINE DRIVE
City-State-Zip: JACKSONVILLE FL 32225

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: JANET B GRATIANO

VP

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date