

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2014
Secretary of State
CC2155494235

Entity Name: URETEK HOLDINGS, INC.

Current Principal Place of Business:

601 BAYSHORE BOULEVARD, SUITE 850
TAMPA, FL 33606

Current Mailing Address:

601 BAYSHORE BOULEVARD, SUITE 850
TAMPA, FL 33606

FEI Number: 27-4875234

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONNERY, JOHN CJR
101 E KENNEDY BLVD SUITE 3700
TAMPA, FL 33602 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 CEOD
Name SHANAHAN, KATHLEEN
Address 601 BAYSHORE BLVD.
 SUITE 850
City-State-Zip: TAMPA FL 33606

Title VPSD
Name DOWDEN, WILLIAM LIII
Address 601 BAYSHORE BLVD.
 SUITE 850
City-State-Zip: TAMPA FL 33606

Title COO
Name MOODY, ROBERT W
Address 601 BAYSHORE BLVD.
 SUITE 850
City-State-Zip: TAMPA FL 33606

Title D
Name DARNELL, JAMES
Address 601 BAYSHORE BLVD.
 SUITE 850
City-State-Zip: TAMPA FL 33606

Title D
Name LECK, P. JEFFREY
Address 601 BAYSHORE BLVD.
 SUITE 850
City-State-Zip: TAMPA FL 33606

Title D
Name KIRTLEY, JOHN F
Address 601 BAYSHORE BLVD.
 SUITE 850
City-State-Zip: TAMPA FL 33606

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: KATHLEEN SHANAHAN

CEOD

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date