

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322378

Entity Name: URIE, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

112 LAKE REGION CIRCLE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

112 LAKE REGION CIRCLE
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-1197236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPS, HENRY L. JR.
112 LAKE REGION CIRCLE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: COPPS, HENRY L. JR.
Address: 112 LAKE REGION CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: STD
Name: COPPS, JONATHAN U.
Address: 4131 FORSYTHE WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD
Name: COPPS, DAVID H.
Address: 876 MADERIA
City-St-Zip: TALLAHASSEE, FL 32312

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: HENRY L. COPPS, JR.

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date