

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326218

Entity Name: U B CORP

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9829 WILSKY BLVD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

9829 WILSKY BLVD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-1203529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON
501 EAST KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: UPCAAGE, ROBERT J
Address: 16605 HUTCHINSON RD
City-St-Zip: ODESSA, FL 33556

Title: VD
Name: BAUER, LAWRENCE J. JR.
Address: 17909 BIMINI ISLE CT.
City-St-Zip: TAMPA, FL 33647

Title: VSD
Name: FAIRBANKS, CYNTHIA M
Address: 1309 FISHING LAKE DR
City-St-Zip: ODESSA, FL 33556

Title: TD
Name: GLUCK, DAVID A
Address: 7700 BOUQUET CT
City-St-Zip: LAND O'LAKES, FL 34637

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: DAVID A.GLUCK

TD

01/06/2011

Electronic Signature of Signing Officer or Director

Date