

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328157

Entity Name: UPHAM, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

265 KENILWORTH AVE.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

265 KENILWORTH AVE.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-1205668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELCH, MATTHEW S
222 SEABREEZE BLVD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

WELCH, MATTHEW S ESQ.
150 S. PALMETTO AVE
DAYTONA BEACH, FL 32114 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: MATTHEW S WELCH

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: MCMICHAEL, H R
Address: 265 KENILWORTH AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: MCMICHAEL, ANNE W
Address: 265 KENILWORTH AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: PD () Delete
Name: STRCULA, ROGER W
Address: 265 KENILWORTH AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: HART, WILLIAM S
Address: 265 KENILWORTH AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST () Delete
Name: CATRAMBONE, GERALD W
Address: 265 KENILWORTH AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V (X) Delete
Name: POORE, RICHARD L
Address: 265 KENILWORTH AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRCULA, ROGER W PE
Address: 265 KENILWORTH AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: MCMICHAEL, ANNE W
Address: 2896 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: V (X) Change () Addition
Name: POORE, RICHARD L ASLA
Address: 265 KENILWORTH AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V (X) Change () Addition
Name: HART, WILLIAM S PSM
Address: 265 KENILWORTH AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER W STRCULA

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date