

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328157

Entity Name: UPHAM, INC.

FILED
Feb 20, 2011
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 ESQ.
150 S. PALMETTO AVE
DAYTONA BEACH, FL 32114 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: STRCULA, ROGER W PE
Address: 265 KENILWORTH AVE
City-St-Zip: ORMOND BEACH, FL 32174

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

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

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

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: ROGER W STRCULA

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date