

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589801

Entity Name: URBANWEST, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

12820 SHORE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12820 SHORE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-1896879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, JANET A
12820 SHORE DRIVE
PALM BEACH GARDENS, FL 33410 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: PSD
Name: MACLEOD, JANET A
Address: 12820 SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: TRIPP, STEVE K
Address: 12820 SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JANET A MACLEOD

Electronic Signature of Signing Officer or Director

PRES

02/06/2012

Date