

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834349

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNITED TUBE CORPORATION

Current Principal Place of Business:

960 LAKE ROAD
MEDINA, OH 44256

New Principal Place of Business:

Current Mailing Address:

960 LAKE ROAD
MEDINA, OH 44256

New Mailing Address:

FEI Number: 34-0651344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPLAIN, ANGELINA D VICE PR
2370 SHADE TREE LANE
CLEARWATER, FL 33759 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: SADOWSKI, FRANK J
Address: 960 LAKE ROAD
City-St-Zip: MEDINA, OH 44256

Title: VS
Name: CHAPLAIN, ANGELINA D
Address: 2370 SHADE TREE LN.
City-St-Zip: CLEARWATER, FL 33759

Title: V
Name: BRETZ, JOHN M
Address: 3986 DEER LAKE DR
City-St-Zip: MEDINA, OH 44256

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: FRANK J. SADOWSKI

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date