2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# F01000000654

Entity Name: UPPER MOHAWK, INC.

Current Principal Place of Business:

4495 S. HOPKINS AVE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

410 S. INDIAN RIVER AVE.
TITUSVILLE, FL 32796 US

Current Mailing Address:

4495 S. HOPKINS AVE
TITUSVILLE, FL 32796 US

New Mailing Address:

410 S. INDIAN RIVER AVE.
TITUSVILLE, FL 32796 US

FEI Number: 34-1768166 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MASON, ANN
1642 KIMBERLY AVE.
TITUSVILLE, FL 32796 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CD ( ) Delete
Name: BARNES, KEN G
Address: 4495 S HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: SD ( ) Delete
Name: HESS, LOREN H
Address: 4141 COL. GLENN HIGHWAY, SUITE 211
City-St-Zip: BEAVERCREEK, OH 45431 US

Title: PT ( ) Delete
Name: BARNES, PATRICIA A
Address: 4495 S. HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOREN H HESS SEC 04/02/2009
Electronic Signature of Signing Officer or Director Date