

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001523

Entity Name: UPHOLDIN, INC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

6245 RODMAN ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6245 RODMAN ST.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 26-1941735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96TH ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DAVID A. ARONSON, CPA, P.A.
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 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: DAVID ARONSON

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WILSON, GARTH
Address: 6245 RODMAN ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: D (X) Delete
Name: WILSON, GARTH
Address: 6245 RODMAN ST.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARTH WILSON

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date