

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004082

Entity Name: UPKEEPERS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

219 55TH ST
CLARENDON HILLS, IL 60514

New Principal Place of Business:

Current Mailing Address:

219 55TH ST
CLARENDON HILLS, IL 60514

New Mailing Address:

FEI Number: 20-8387649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MEARA, WILLIAM
1118 LOCH LOMOND CT
NEW SMYRNA, FL 32168 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: CP
Name: MOLIDOR, TOM
Address: 219 55TH ST
City-St-Zip: CLARENDON HILLS, IL 60514

Title: S
Name: MOLIDOR, NANCY
Address: 219 55TH ST
City-St-Zip: CLARENDON HILLS, IL 60514

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: TOM MOLIDOR

MR

01/11/2011

Electronic Signature of Signing Officer or Director

Date