

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000674

FILED
Feb 24, 2010
Secretary of State

Entity Name: U.T.B. - UNITED THIRD BRIDGE, INC.

Current Principal Place of Business:

2293 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

PO BOX 360505
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 13-2909008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SAMUEL D
1806 N. FLAMINGO RD.
PEMBROOK PINES, FL 33028 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: LOPEZ, SAMUEL C
Address: 2129 ROYAL POINCIANA BLVD
City-St-Zip: MELBOURNE, FL

Title: D
Name: VILLEGAS, WILFREDO
Address: 216 NEMO PLACE
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: LOPEZ, CARMEN
Address: 216 NEMO PL
City-St-Zip: PALM BAY, FL 32907

Title: EO
Name: FELS, SYLVIA
Address: 497 MINOR AVE NE
City-St-Zip: PALM BAY, FL 32907

Title: FS
Name: COLON, CRYSTAL
Address: 2700 CROTON RD., APT 1-35
City-St-Zip: MELBOURNE, FL 32935

Title: V
Name: LOPEZ, TERESA
Address: 2129 ROYAL POINCIANA BLVD
City-St-Zip: MELBOURNE, FL 32935

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL C. LOPEZ

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date