

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66274

Entity Name: UTC INDUSTRIES, INC.

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

2035 N.E. 151 STREET  
MIAMI, FL 33162

## New Principal Place of Business:

20200 N.E. 15TH COURT  
MIAMI, FL 33179

## Current Mailing Address:

2035 N.E. 151 STREET  
MIAMI, FL 33162

## New Mailing Address:

20200 N.E. 15TH COURT  
MIAMI, FL 33179

FEI Number: 59-2562035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UFFNER, STUART P  
1050 N.E. 202 TERRACE  
MIAMI, FL 33179 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: P  
Name: UFFNER, STUART P  
Address: 1050 N.E. 202 TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: VP  
Name: UFFNER, JUDITH  
Address: 5660 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DIR  
Name: UFFNER, JEROME H  
Address: 5660 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: STUART P. UFFNER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date