

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66274

Entity Name: UTC INDUSTRIES, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1050 N.E. 202 TERRACE
MIAMI, FL 33179

Current Mailing Address:

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

New Mailing Address:

1050 N.E. 202 TERRACE
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

02/08/2012

Electronic Signature of Signing Officer or Director

Date