

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18664

Entity Name: U-CAMP, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

17335 US HIGHWAY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

15064 US HIGHWAY 19 N
CLEARWATER, FL 33764

Current Mailing Address:

10 PAPAYA ST
#702
CLEARWATER, FL 33767

New Mailing Address:

P.O. BOX 3206
CLEARWATER, FL 33767

FEI Number: 59-2878430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHTON, WALTER W.
10 PAPAYA ST
#702
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

TOUCHTON, JO ANN H
10 PAPAYA ST
#702
CLEARWATER, FL 33767 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: JO ANN H TOUCHTON

08/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TOUCHTON, JO ANN H.
Address: 10 PAPAYA ST #702
City-St-Zip: CLEARWATER, FL 33767

Title: DV () Delete
Name: TOUCHTON, WALTER W.
Address: 10 PAPAYA ST #702
City-St-Zip: CLEARWATER, FL 33767

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: JOANN H TOUCHTON

PRES

08/26/2009

Electronic Signature of Signing Officer or Director

Date