

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72215

FILED
Mar 31, 2009
Secretary of State

Entity Name: UPTON DEVELOPMENT CORPORATION

Current Principal Place of Business:

3030 WEST ACACIA AVENUE
J101
HEMET, CA 92545

New Principal Place of Business:

252 BREEZE LOOP
PALM SPRINGS, CA 92262

Current Mailing Address:

252 BREEZE LOOP
PALM SPRINGS, CA 92261

New Mailing Address:

252 BREEZE LOOP
PALM SPRINGS, CA 92262

FEI Number: 65-0116914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, JAMES S
#1 BAYVIEW COURT
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UPTON, JAMES S
Address: 3030 WEST ACACIA AVENUE
City-St-Zip: HEMET, CA 92545

Title: ST () Delete
Name: UPTON, ANN T
Address: 3030 WEST ACACIA AVENUE
City-St-Zip: HEMET, CA 92545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UPTON, JAMES S
Address: 252 BREEZE LOOP
City-St-Zip: PALM SPRINGS, CA 92262

Title: ST (X) Change () Addition
Name: UPTON, ANN T
Address: 252 BREEZE LOOP
City-St-Zip: PALM SPRINGS, CA 92262

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: JAMES S. UPTON

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date