

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72215

FILED
Apr 18, 2011
Secretary of State

Entity Name: UPTON DEVELOPMENT CORPORATION

Current Principal Place of Business:

252 BREEZE LOOP
PALM SPRINGS, CA 92262

New Principal Place of Business:

Current Mailing Address:

252 BREEZE LOOP
PALM SPRINGS, CA 92262

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: ST
Name: RANDRUP, JERRI L
Address: 252 BREEZE LOOP
City-St-Zip: PALM SPRINGS, CA 92262

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: JAMES S. UPTON

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date