

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85550

FILED
Mar 07, 2009
Secretary of State

Entity Name: UPTAIN & ASSOCIATES, INC.

Current Principal Place of Business:

2075 HIGHWAY 90 WEST
CHIPLEY, FL 32428 US

New Principal Place of Business:

2075 HWY 90
CHIPLEY, FL 32428 US

Current Mailing Address:

2075 HIGWAY 90 WEST
CHIPLEY, FL 32428 US

New Mailing Address:

2075 HWY 90
CHIPLEY, FL 32428 US

FEI Number: 93-0984087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTAIN, CONNIE
2075 HIGHWAY 90 WEST
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

UPTAIN, CONNIE A MS
2075 HIGHWAY 90 WEST
CHIPLEY, FL 32428 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: CONNIE A UPTAIN

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: UPTAIN, CONNIE
Address: 2075 HIGHWAY 90 WEST
City-St-Zip: CHIPLEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: UPTAIN, CONNIE A MS
Address: 2075 HIGHWAY 90 WEST
City-St-Zip: CHIPLEY, FL 32428 US

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: CONNIE A UPTAIN

PST

03/07/2009

Electronic Signature of Signing Officer or Director

Date