

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87943

FILED
Jan 12, 2012
Secretary of State

Entity Name: UNITED BOWLING PRODUCTS, INC.

Current Principal Place of Business:

850836 US HIGHWAY 17
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1033
YULEE, FL 32041 US

New Mailing Address:

FEI Number: 59-2896808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, JEFFREY A ESQ.
406 ASH ST.
FERNANDINA BCH., FL 32034 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: CLAXTON, W DOYLE
Address: 850836 US HIGHWAY 17
City-St-Zip: YULEE, FL 32097

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: W. DOYLE CLAXTON

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date