

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036926

FILED
Jan 05, 2012
Secretary of State

Entity Name: UHLIG & ASSOCIATES, INC.

Current Principal Place of Business:

3966 WOODLAKE DRIVE
BONITA SPRINGS, FL 341342617 US

New Principal Place of Business:

Current Mailing Address:

3966 WOODLAKE DRIVE
BONITA SPRINGS, FL 341342617 US

New Mailing Address:

FEI Number: 65-1091837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHLIG, JOHN R
3260 CROSSINGS CT, SUITE 14
BONITA SPRINGS, FL 341342601 US

Name and Address of New Registered Agent:

UHLIG, JOHN R
3966 WOODLAKE DRIVE
BONITA SPRINGS, FL 341342617 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UHLIG, JOHN R
Address: 3966 WOODLAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 341342617 US

Title: V
Name: UHLIG, SUSAN S
Address: 3966 WOODLAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 341342617 US

Title: V
Name: UHLIG, JOHN D
Address: 8754 RIVER HOMES LANE #201
City-St-Zip: BONITA SPRINGS, FL 341354343 US

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: JOHN R. UHLIG

Electronic Signature of Signing Officer or Director

PRES

01/05/2012

Date