

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039499

FILED
Apr 25, 2011
Secretary of State

Entity Name: UPSON ENTERPRISES INC.

Current Principal Place of Business:

700 WGRANADA BLVD
SUITE 102
ORMOND BEACH, FL 32174

New Principal Place of Business:

2304 CENTRAL AVE
FLAGLER BEACH, FL 32136

Current Mailing Address:

700 WGRANADA BLVD
SUITE 102
ORMOND BEACH, FL 32174

New Mailing Address:

2304 CENTRAL AVE
SUITE 102
FLAGLER BEACH, FL 32136

FEI Number: 56-2349037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSON, WILLIAM R
2304 S. CENTRAL AVE.
FLAGLER BCH, FL 32136 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: UPSON, WILLIAM R
Address: 700 W GRANADA BLVD SUITE 102
City-St-Zip: ORMOND BEACH, FL 32174

Title: S
Name: UPSON, GERALD E
Address: 700 W GRANADA BLVD SUITE 102
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: UPSON, WILBUR OWEN
Address: 580 TYMBER CREEK RD
City-St-Zip: ORMOND BEACH, FL 32174

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: WILLIAM UPSON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date