

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067017

FILED
Mar 31, 2011
Secretary of State

Entity Name: UNITED BUSINESS PARK, INC.

Current Principal Place of Business:

13301 W HILLSBOROUGH AVE.
TAMPA, FL 33635

New Principal Place of Business:

13365 W HILLSBOROUGH AVE.
TAMPA, FL 33635

Current Mailing Address:

13301 W HILLSBOROUGH AVE.
TAMPA, FL 33635

New Mailing Address:

13365 W HILLSBOROUGH AVE.
TAMPA, FL 33635

FEI Number: 59-3740368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, TORRENCE L
13301 W HILLSBOROUGH AVE.
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

HUNT, TORRENCE L
13365 W HILLSBOROUGH AVE.
TAMPA, FL 33635 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: TORRENCE L. HUNT

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUNT, TORRENCE L
Address: 13365 W HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

Title: V
Name: FLEMING, H W
Address: 13365 W HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

Title: S
Name: GOFF, KATIE E
Address: 13365 W HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

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: TORRENCE L. HUNT

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date