

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055056

Entity Name: UBISERV, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

5342 CLARK RD  
SARASOTA, FL 34233 US

## New Principal Place of Business:

## Current Mailing Address:

5342 CLARK RD  
SARASOTA, FL 34233 US

## New Mailing Address:

808 3RD AVE W  
# 509  
BRADENTON, FL 34205 US

FEI Number: 35-2169261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRENZ, WALTER A  
7960 CENTURY OAK DR.  
SARASOTA, FL 34241 US

## Name and Address of New Registered Agent:

FRENZ, WALTER A  
808 3RD AVE W  
UNIT # 509  
BRADENTON, FL 34205 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRENZ, WALTER A  
Address: 5342 CLARK ROAD  
City-St-Zip: SARASOTA, FL 342333227 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRENZ, WALTER A  
Address: 808 3RD AVE W #509  
City-St-Zip: BRADENTON, FL 34205 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: WALTER A. FRENZ

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date