

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069181

FILED
Mar 10, 2011
Secretary of State

Entity Name: UPPAL, INC.

Current Principal Place of Business:

80 ELGIN PKWY
FT WALTON BCH, FL 32547

New Principal Place of Business:

Current Mailing Address:

80 ELGIN PKWY
FT WALTON BCH, FL 32547

New Mailing Address:

FEI Number: 27-0020269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY RD, STE 300
LARGO, FL 33777 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: D
Name: UPPAL, PARGAT
Address: 80 ELGIN PKWY
City-St-Zip: FT WALTON BCH, FL 32547

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: PARGAT UPPAL

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date