

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122741

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE UPPER CRUST ADMINISTRATIVE SERVICES INC.

Current Principal Place of Business:

2015 N. DIXIE HWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2015 N. DIXIE HWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 06-1663572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYOTE ACCOUNTING, INC.
12230 W. FOREST HILL BLVD. SUITE 178
WELLINGTON, FL 33414 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: QUINTERO, RUDY
Address: 6912 FLORIDA DRIVE
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: QUINTERO, JODIE L
Address: 6912 FLORIDA DRIVE
City-St-Zip: LANTANA, FL 33462

Title: TS
Name: INGLE, STEPHANIE L
Address: 5855 APACHE DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: STEPHANIE L. INGLE

TS

02/15/2011

Electronic Signature of Signing Officer or Director

Date