

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032246

Entity Name: UK VENTURES INC.

FILED
Sep 22, 2011
Secretary of State

Current Principal Place of Business:

1714 N. GOLDENROD ROAD
BUILDING B
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

501 BLUFF OAK COURT
APOPKA, FL 32712

New Mailing Address:

1714 N. GOLDENROD ROAD
BUILDING B
ORLANDO, FL 32807

FEI Number: 20-1184309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYTER, KEITH W
501 BLUFF OAK COURT
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MILLWARD, CARL
1714 N GOLDENROD RD
ORLANDO, FL 32807 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: CARL MILLWARD

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAYTER, KEITH W MR
Address: 501 BLUFF OAK COURT
City-St-Zip: APOPKA, FL 32712 US

Title: CFO
Name: VARMA, BOB MR
Address: 2104 BLUE IRIS PLACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: COO
Name: MILLWARD, CARL MR
Address: 3412 GLEAVES COURT
City-St-Zip: APOPKA, FL 32703 US

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: CARL MILLWARD

COO

09/22/2011

Electronic Signature of Signing Officer or Director

Date