

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067920

Entity Name: UCAR, INC.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

7718-A N FLORIDA AVE
TAMPA, FL 336044107

New Principal Place of Business:

7718-A N FLORIDA AVE
TAMPA, FL 336044107 US

Current Mailing Address:

7718-A N FLORIDA AVE
TAMPA, FL 336044107

New Mailing Address:

7718-A N FLORIDA AVE
TAMPA, FL 336044107 US

FEI Number: 20-0047603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCAR, OZKAN
4003 S WESTSHORE BLVD #2904
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

UCAR, OZKAN
7718-A N FLORIDA AVE
TAMPA, FL 33604 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: OZKAN UCAR

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UCAR, OZKAN
Address: 4003 S WESTSHORE BLVD #2904
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: AKERS-UCAR, LINELLE
Address: 7718-A N FLORIDA AVE
City-St-Zip: TAMPA, FL 336044107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UCAR, OZKAN
Address: 7718-A N FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

Title: D (X) Change () Addition
Name: AKERS-UCAR, LINELLE
Address: 7718-A N FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

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: OZKAN UCAR

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date