

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096685

FILED
Feb 29, 2008
Secretary of State

Entity Name: UPWARD REAL ESTATE AND DEVELOPMENT, INC

Current Principal Place of Business:

4720 SAUSBURY RD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

9454 CONIFER ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

4720 SAUSBURY RD
#2
JACKSONVILLE, FL 32256 US

New Mailing Address:

9454 CONIFER ROAD
JACKSONVILLE, FL 32257 US

FEI Number: 03-0527982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, JAMES D
4720 SAUSBURY RD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HINSON, JAMES D
9454 CONIFER ROAD
JACKSONVILLE, FL 32257 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:

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINSON, JAMES D
Address: 4720 SALISBURY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINSON, JAMES D
Address: 9454 CONIFER ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES DAVID HINSON

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date