

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026353

FILED
Apr 17, 2008
Secretary of State

Entity Name: UP-RITE ENTERPRISES, INC.

Current Principal Place of Business:

727 SW 186 ST
NEWBERRY, FL 32669

New Principal Place of Business:

22515 W NEWBERRY RD. SUITE C
NEWBERRY, FL 32669

Current Mailing Address:

727 SW 186 ST
NEWBERRY, FL 32669

New Mailing Address:

22515 W NEWBERRY RD. SUITE C
NEWBERRY, FL 32669

FEI Number: 41-2125859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCELROY, L. STEVE DIR.
727 SW 186ST
NEWBERRY, FL 32669 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCELROY, L. STEVE
Address: 727 SW 186 ST
City-St-Zip: NEWBERRY, FL 32669

Title: VD () Delete
Name: MCELROY, MARSHALL 2ND
Address: 727 SW 186 ST
City-St-Zip: NEWBERRY, FL 32669

Title: VD () Delete
Name: MCELROY, PAMELA J 1ST
Address: 727 SW 186 ST
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARSHALL MCELROY

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date