2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P04000026353

Entity Name: UP-RITE ENTERPRISES, INC.

Current Principal Place of Business:

22515 W NEWBERRY RD. SUITE C
NEWBERRY, FL 32669

New Principal Place of Business:

1315 NW 53RD. AVE. SUITE C
GAINESVILLE, FL 32609

Current Mailing Address:

22515 W NEWBERRY RD. SUITE C
NEWBERRY, FL 32669

New Mailing Address:

PO BOX 955
NEWBERRY, FL 32669

FEI Number: 41-2125859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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 04/15/2009

Electronic Signature of Signing Officer or Director — Date