

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103627

Entity Name: UPSCALE OF FLORIDA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8951 BONITA BEACH RD.
SUITE 525
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

8951 BONITA BEACH RD.
SUITE 525
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-1350044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SHARAD
8951 BONITA BEACH RD
STE 525
BONITA SPRINGS, FL 34135 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

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, SHARAD
Address: 8951 BONITA BEACH RD # 525
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V
Name: PATEL, NITA
Address: 8951 BONITA BEACH RD # 525
City-St-Zip: BONITA SPRINGS, FL 34135

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: SHARAD PATEL

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date