

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120577

FILED
Apr 29, 2011
Secretary of State

Entity Name: UBIQUITOUS DESIGNS AND RENOVATIONS, INC.

Current Principal Place of Business:

451 CRESCENT DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

451 CRESCENT DRIVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-1513097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, DICK
1127 S. PATRICK DRIVE
SUITE #3
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

TURNER, ANNETTE Y
451 CRESCENT DRIVE
MELBOURNE, FL 32901 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: ANNETTE Y. TURNER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, CLIFF W
Address: 451 CRESCENT DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: VP,S
Name: TURNER, ANNETTE Y
Address: 451 CRESCENT DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: ANNETTE Y. TURNER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date