

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116494

Entity Name: UKIES, INC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

43392 HIGHWAY 27
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

43392 HIGHWAY 27
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-3359509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON CLEMENTS LLP
5728 MAJOR BLVD., SUITE 600
ORLANDO, FL, FL 32819 US

Name and Address of New Registered Agent:

DAVID ROBERTS
3216 EAGLE CREEK LANE
KISSIMMEE, FL 34746 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: DAVID ROBERTS

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWLOR, FRANK
Address: 43392 HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK LAWLOR

CEO

07/10/2008

Electronic Signature of Signing Officer or Director

Date