

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133695

FILED
Apr 30, 2012
Secretary of State

Entity Name: UP TO CODE, INC.

Current Principal Place of Business:

882 HAVERHILL AVE.
SEBASTIAN, FL 32958

New Principal Place of Business:

882 HAVERHILL AVE.
SEBASTIAN, FL 32958 UN

Current Mailing Address:

882 HAVERHILL AVE.
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 35-2262332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAHONEY, DAVID P
882 HAVERHILL AVE.
SEBASTIAN, FL 32958 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: CEO
Name: MAHONEY, DAVID P
Address: 882 HAVERHILL AVE.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: V P
Name: SCHELLINGER, JOHN D
Address: 147 EXUMA DRIVE
City-St-Zip: MICCO, FL 32976 US

Title: TREA
Name: FOXWELL, HARRY D JR.
Address: 8365 CHERRISH DR.
City-St-Zip: MICCO, FL 32976 US

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: DAVID P. MAHONEY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date