

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142864

Entity Name: U. P. CHIX INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

4000 WINTHROP STREET
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4000 WINTHROP STREET
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-3661486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKONICH, MARY A
4000 WINTHROP STREET
SARASOTA, FL 34232 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: KENT, RITA R
Address: 4908 GEORGE AVENUE
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: MASON, DENISE A
Address: 4035 BROOKSIDE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: TR
Name: LUKONICH, MARY A
Address: 4000 WINTHROP STREET
City-St-Zip: SARASOTA, FL 34232

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: MARY ANN LUKONICH

TR

01/20/2011

Electronic Signature of Signing Officer or Director

Date