

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090108

FILED
Mar 06, 2008
Secretary of State

Entity Name: UPPER ROOM PROPERTIES, INC.

Current Principal Place of Business:

3724 S SCENIC HWY
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

3724 S SCENIC HWY
LAKE WALES, FL 33853

New Mailing Address:

430 S SCENIC HWY
LAKE WALES, FL 33853

FEI Number: 20-5200204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPY, SAMUEL
430 SCENIC HIGHWAY SOUTH
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

PAPPY, SAMUEL
430 S SCENIC HIGHWAY
LAKE WALES, FL 33853 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAPPY, SAMUEL
Address: 430 SCENIC HIGHWAY SOUTH
City-St-Zip: LAKE WALES, FL 33853

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: SAMUEL PAPPY

PD

03/06/2008

Electronic Signature of Signing Officer or Director

Date