

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099743

FILED
Apr 14, 2012
Secretary of State

Entity Name: URBAN INFILL CORPORATION

Current Principal Place of Business:

4159 BARRANCAS AVE
PENSACOLA, FL 32507

New Principal Place of Business:

4159 BARRANCAS AVE
PENSACOLA, FL 32507 US

Current Mailing Address:

4159 BARRANCAS AVE
PENSACOLA, FL 32507

New Mailing Address:

4159 BARRANCAS AVE
PENSACOLA, FL 32507 US

FEI Number: 51-0592529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOZER, BONNIE G
609 N SPRING STREET
PENSACOLA, FL 32501 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: PD
Name: VAIL, ROBERT C
Address: 609 N. SPRING STREET
City-St-Zip: PENSACOLA, FL 32501 US

Title: VPD
Name: VAIL, BONNIE B
Address: 609 N. SPRING STREET
City-St-Zip: PENSACOLA, FL 32501 US

Title: STD
Name: GARCIA, IVAN DR.
Address: 411 GREVE RD
City-St-Zip: PENSACOLA, FL 32507 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: DR. IVAN GARCIA

STD

04/14/2012

Electronic Signature of Signing Officer or Director

Date