

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100212

FILED
Feb 23, 2010
Secretary of State

Entity Name: UB ENTERTAINED NORTH MONROE, INC.

Current Principal Place of Business:

1439 S. POMPANO PARKWAY, STE. 300
POMPANO BEACH, FL 33069

New Principal Place of Business:

5580 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

Current Mailing Address:

1439 S. POMPANO PARKWAY, STE. 300
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0276353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MICHAEL
1439 S. POMPANO PARKWAY, STE. 300
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BELL, MICHAEL
5580 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 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: _____

Electronic Signature of Registered Agent

02/23/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, MICHAEL
Address: 5580 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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: MICHAEL BELL

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date