

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125503

FILED
Apr 18, 2011
Secretary of State

Entity Name: URBAN BUILDING CONCEPTS, INC.

Current Principal Place of Business:

12585 70TH PL. N.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

2512 OAK DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

12585 70TH PL. N.
WEST PALM BEACH, FL 33412

New Mailing Address:

2512 OAK DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 61-1510269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIPP, ADAM
12585 70TH PL N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

TRIPP, ADAM
2512 OAK DRIVE
PALM BEACH GARDENS, FL 33410 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TRIPP, ADAM
Address: 2512 OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: TRIPP, ADAM
Address: 2512 OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ADAM TRIPP

Electronic Signature of Signing Officer or Director

PRES

04/18/2011

Date