

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000048035

FILED
Oct 21, 2009
Secretary of State**Entity Name:** U & U, INC.**Current Principal Place of Business:**1308 SE FEDERAL
STUART, FL 34994 US**New Principal Place of Business:**104 N US HIGHWAY 1
TEQUESTA, FL 33469 US**Current Mailing Address:**1308 SE FEDERAL
STUART, FL 34994 US**New Mailing Address:**104 N US HIGHWAY 1
TEQUESTA, FL 33469 US**FEI Number:** 20-8890401**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAYMARD, BIJAN
104 N US HWY ONE
TEQUESTA, FL 33469 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:** PS () Delete
Name: SIMIN, BARIN
Address: 5950 SE SPLIT OAKS TRL
City-St-Zip: HOBE SOUND, FL 33455**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: PAYMARD, BIJAN
Address: 5950 SE SPLIT OAKS TRL
City-St-Zip: HOBE SOUND, FL 33455

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: BIJAN PAYMARD

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date