

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059411

Entity Name: UPG CONSTRUCTION, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

9771 COUNTY RD. 121
BRYCEVILLE, FL 32009

New Principal Place of Business:

Current Mailing Address:

9771 COUNTY RD. 121
BRYCEVILLE, FL 32009

New Mailing Address:

FEI Number: 42-1729689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN D
9771 COUNTY ROAD 121
BRYCEVILLE, FL 32009 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: P
Name: SMITH, STEVEN D
Address: 9771 COUNTY ROAD 121
City-St-Zip: BRYCEVILLE, FL 32009

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: STEVEN D. SMITH

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date