2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111859

Entity Name: UPRIGHT 4 X 4, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1171 SARASOTA CENTER BLVD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

1171 SARASOTA CENTER BLVD SARASOTA, FL 34240

FEI Number: 26-0841236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATHEL, DAVE 1171 SARASOTA CENTER BLVD SARASOTA, FL 34240 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 Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 RATHEL, DAVE

 Address:
 26815 BRANDIFF RD E

 City-St-Zip:
 MYAKKA CITY, FL 34251

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: DAVE RATHEL DPT 03/16/2011