

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118563

FILED
May 14, 2011
Secretary of State

Entity Name: UMBRELLA VENTURES, INC.

Current Principal Place of Business:

206 DOLPHIN ESTATES COURT
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

206 DOLPHIN ESTATES COURT
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-1320463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
FLOOR 12-6491007
JACKSONVILLE, FL 32207 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: PRES
Name: SKENE, JANICE N
Address: 206 DOLPHIN ESTATES COURT
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: SKENE, JANICE N
Address: 206 DOLPHIN ESTATES COURT
City-St-Zip: DESTIN, FL 32541

Title: SECR
Name: SKENE, JANICE N
Address: 206 DOLPHIN ESTATES COURT
City-St-Zip: DESTIN, FL 32541

Title: TREA
Name: SKENE, JANICE N
Address: 206 DOLPHIN ESTATES COURT
City-St-Zip: DESTIN, FL 32541

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: JANICE SKENE

PRES

05/14/2011

Electronic Signature of Signing Officer or Director

Date