

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129298

Entity Name: UMBRA, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

1070 BELLA VISTA DRIVE N.E.
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

2200 4TH ST NORTH
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

1070 BELLA VISTA DRIVE N.E.
ST. PETERSBURG, FL 33702 US

New Mailing Address:

2200 4TH ST NORTH
ST. PETERSBURG, FL 33704 US

FEI Number: 26-1519100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENERIO, FRANCIS KEITH S
1070 BELLA VISTA DRIVE N.E.
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

ENERIO, FRANCIS K
2200 4TH ST N
ST. PETERSBURG, FL 33704 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: FRANCIS K ENERIO

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENERIO, FRANCIS KEITH
Address: 1070 BELLA VISTA DR. NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: V () Delete
Name: MATHEW, JULIAN
Address: 1070 BELLA VISTA DR. NE
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ENERIO, FRANCIS K
Address: 2200 4TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MR (X) Change () Addition
Name: MATHEW, JULIAN
Address: 2200 4TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33704

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: FRANCIS K ENERIO

MR

07/09/2009

Electronic Signature of Signing Officer or Director

Date