2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100580

Entity Name: URBAN LAND SERVICES, INC.

FILED Mar 16, 2011 Secretary of State

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

15645 CALOOSA CREEK CIRCLE 110 LAUREL OAK DRIVE FORT MYERS, FL 33908 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

15645 CALOOSA CREEK CIRCLE 110 LAUREL OAK DRIVE FORT MYERS, FL 33908 LONGWOOD, FL 32779

FEI Number: 26-3684312 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:

SMITH, WILLIAM W
15645 CALOOSA CREEK CIRCLE
FORT MYERS, FL 33908 US
SMITH, WILLIAM W
110 LAUREL OAK DR
LONGWOOD, FL 32779 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: WILLIAM WADE SMITH 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, WILLIAM W Address: 110 LAUREL OAK DR City-St-Zip: LONGWOOD, FL 32779

Title: V

Name: SMITH, TINA D Address: 110 LAUREL OAK DR City-St-Zip: LONGWOOD, FL 32779

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: WILLIAM WADE SMITH P 03/16/2011