

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002337

Entity Name: UB&H, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4162 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990

New Principal Place of Business:

4162 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990 US

Current Mailing Address:

4162 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990

New Mailing Address:

4162 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990 US

FEI Number: 26-3972234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 SE MONTEREY COMMONS BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

SOPKO, JAMES
2330 SE MONTEREY COMMONS BLVD
STUART, FL 34996 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: NEILLY, WILLIAM C JR
Address: 4162 SW BIMINI CIRCLE NORTH
City-St-Zip: PALM CITY, FL 34990 US

Title: V/D
Name: MEAD, HAROLD W
Address: 1257 OLDE LEXINGTON RD
City-St-Zip: HOSCHTON, GA 30548 US

Title: ST/D
Name: NEILLY, BETTY R
Address: 4162 SW BIMINI CIR N
City-St-Zip: PALM CITY, FL 34990 US

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: BETTY RUTH NEILLY

ST

04/11/2011

Electronic Signature of Signing Officer or Director

Date