

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017449

Entity Name: UBERBOT JONES CORP

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

322 BROADWAY
KISSIMMEE, FL 34741 US

Current Mailing Address:

1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

New Mailing Address:

322 BROADWAY
KISSIMMEE, FL 34741 US

FEI Number: 26-4323669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASS TAX INC
1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BRASS TAX INC
322 BROADWAY
KISSIMMEE, FL 34741 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: ROGER FLEMING

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIVERA, RICHARD G
Address: 322 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: LEWIS, STEVE
Address: 4743 WATERSIDE POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32829 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: RICHARD RIVERA

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date