

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026582

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNITED BOARDING CULTURE INC.

Current Principal Place of Business:

200 BEACH DRIVE NE
SUITE 2
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

200 BEACH DRIVE NE
SUITE 2
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-4591057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWELL, JUSTIN F
200 BEACH DRIVE NE
SUITE 2
ST PETERSBURG, FL 33701 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: PD
Name: ROWELL, JUSTIN G
Address: 200 BEACH DRIVE NE, SUITE 2
City-St-Zip: ST PETERSBURG, FL 33701

Title: VPD
Name: ROWELL, DAVID E
Address: 200 BEACH DRIVE NE, SUITE 2
City-St-Zip: ST PETERSBURG, FL 33701

Title: SD
Name: ROWELL, REBECCA C
Address: 200 BEACH DRIVE NE, SUITE 2
City-St-Zip: ST PETERSBURG, FL 33701

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: JUSTIN ROWELL

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date