

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071874

FILED
Apr 28, 2010
Secretary of State

Entity Name: UPTOWN REALTY GROUP, INC.

Current Principal Place of Business:

1370 NORTH MARCY DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

283 CRANES ROOST BLVD.
SUITE 111
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1370 NORTH MARCY DRIVE
LONGWOOD, FL 32750

New Mailing Address:

283 CRANES ROOST BLVD.
SUITE 111
ALTAMONTE SPRINGS, FL 32701

FEI Number: 27-0813809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, LORRAINE
1370 N. MARCY DR.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CASTRO, LORRAINE
283 CRANES ROOST BLVD.
SUITE 111
ALTAMONTE SPRINGS, FL 32701 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, LORRAINE
Address: 383 CRANES ROOST BLVD., STE. 111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: LORRAINE CASTRO

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date