

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078510

FILED
Feb 25, 2012
Secretary of State

Entity Name: CHARLES UMPENHOUR INC.

Current Principal Place of Business:

395 PALM COAST PKWY
5
PALM COAST, FL 32137 US

New Principal Place of Business:

395 PALM COAST PKWY
4
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 352267
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 27-0967579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMPENHOUR, CHARLES H
190 CR 65
BUNNELL, FL 32110 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: P
Name: UMPENHOUR, CHARLES H
Address: 190 CR 65
City-St-Zip: BUNNELL, FL 32110 US

Title: VP
Name: UMPENHOUR, TRACY A
Address: 190 CR 65
City-St-Zip: BUNNELL, FL 32110 US

Title: TRE
Name: UMPENHOUR, CHARLES H
Address: 190 CR 65
City-St-Zip: BUNNELL, FL 32110 US

Title: SEC
Name: UMPENHOUR, CHARLES H
Address: 190 CR 65
City-St-Zip: BUNNELL, FL 32110 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: CHARLES H. UMPENHOUR

P

02/25/2012

Electronic Signature of Signing Officer or Director

_____ Date