

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086267

Entity Name: URBAN'S, DIRECT, INC

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

24023 MADACA LN  
UNIT # 203  
PORT CHARLOTTE, FL 33954

## New Principal Place of Business:

1830 NW 15TH TERRACE  
CAPE CORAL, FL 33993

## Current Mailing Address:

24023 MADACA LN  
UNIT # 203  
PORT CHARLOTTE, FL 33954

## New Mailing Address:

P.O. BOX 151833  
CAPE CORAL, FL 33915

FEI Number: 27-1074391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, WILLIE J  
24023 MADACA LN  
UNIT # 203  
PORT CHARLOTTE, FL 33954 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: CEO  
Name: WILLIAMS, WILLIE J  
Address: 24023 MADACA LN  
City-St-Zip: PORT CHARLOTTE, FL 33954

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: WILLIE J WILLIAMS

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date