

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098988

FILED
Apr 14, 2010
Secretary of State

Entity Name: UNITED BEVERAGE ALLIANCE, INC

Current Principal Place of Business:

2035 SOUTH BROAD STREET
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

2035 SOUTH BROAD STREET
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 27-1506541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUX, JOHN
1497 MAIN STREET
363
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

PORTER, MATTHEW R
2035 S BROAD ST
BROOKSVILLE, FL 34604 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: MATTHEW R. PORTER

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, SHANE
Address: 2035 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP
Name: PORTER, MATTHEW R
Address: 300 LEMON STREET
City-St-Zip: MAITLAND, FL 34604

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: SHANE COOPER

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date