

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053491

FILED
Jan 06, 2011
Secretary of State

Entity Name: SON OF UBU INC.

Current Principal Place of Business:

25000 US HIGHWAY 19 NORTH
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

465 PINELLAS BAYWAY
#211
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 27-2932945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURRAN, CHARLES R
465 PINELLAS BAYWAY
#211
TIERRA VERDE, FL 33715 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: PSTD
Name: MCMURRAN, CHARLES R
Address: 465 PINELLAS BAYWAY #211
City-St-Zip: TIERRA VERDE, FL 33715 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 R. MCMURRAN

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date