

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072809

Entity Name: UB PENSIONS FLORIDA INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

55 VARSITY BOULEVARD EAST
SETAUKET, NY 11733 US

New Principal Place of Business:

8093 SW YACHTSMANS DRIVE
STUART, FL 34997 US

Current Mailing Address:

55 VARSITY BOULEVARD EAST
SETAUKET, NY 11733 US

New Mailing Address:

8093 SW YACHTSMANS DRIVE
STUART, FL 34997 US

FEI Number: 45-2999640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M LANNING
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: PD
Name: DEEGAN, PATRICK J
Address: 8093 SW YACHTSMANS DRIVE
City-St-Zip: STUART, FL 34997

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: PATRICK J. DEEGAN

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date