

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073136

Entity Name: UPPER MOHAWK, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

410 INDIAN RIVER AVE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

410 INDIAN RIVER AVE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 34-1768166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, SERGIO C JR
410 INDIAN RIVER AVE
TITUSVILLE, FL 32796 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: BARNES, KEN G
Address: 410 INDIAN RIVER AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: P
Name: BARNES, PATRICIA A
Address: 410 INDIAN RIVER AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: S
Name: DENNARD, GLORIA
Address: 410 INDIAN RIVER AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: D
Name: HARP, RON
Address: 410 INDIAN RIVER AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: D
Name: HICKS, CHARLOTTE
Address: 410 INDIAN RIVER AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: D
Name: MUÑOZ, SERGIO C JR
Address: 410 INDIAN RIVER AVE
City-St-Zip: TITUSVILLE, FL 32796

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: SERGIO C. MUÑOZ, JR.

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date