

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054913

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** URBAN BUILDING SYSTEMS, INC

**Current Principal Place of Business:**

1516 S.W. MAPP ROAD  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

1516 S.W. MAPP ROAD  
PALM CITY, FL 34990

**New Mailing Address:**

FEI Number: 65-0469194      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BELL, R.E.  
1516 S.W. MAPP ROAD  
PALM CITY, FL 34990      US

**Name and Address of New Registered Agent:**

BELL, R. E.  
1516 S.W. MAPP ROAD  
PALM CITY, FL 34990      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: R. E. BELL

02/18/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: BELL, R. E VP  
Address: 1516 S. W. MAPP ROAD  
City-St-Zip: PALM CITY, FL 34990

Title: P  
Name: HOOVER, J. S P  
Address: 1516 S W MAPP ROAD  
City-St-Zip: PALM CITY, FL 34990

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: J. S. HOOVER

P

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date