

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054913

FILED
Mar 21, 2012
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:

1528 S.W. MAPP ROAD
PALM CITY, FL 34990

Current Mailing Address:

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

New Mailing Address:

1528 S.W. MAPP ROAD
PALM CITY, FL 34990

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
1528 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: _____

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BELL, R. E
Address: 1528 S. W. MAPP ROAD
City-St-Zip: PALM CITY, FL 34990

Title: P
Name: HOOVER, J. S
Address: 1528 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: R E BELL

Electronic Signature of Signing Officer or Director

VP

03/21/2012

Date