

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004727

Entity Name: THE UPS FACTORY, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

639 EAST OCEAN AVE, 106  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

## Current Mailing Address:

639 EAST OCEAN AVE, 106  
BOYNTON BEACH, FL 33435

## New Mailing Address:

FEI Number: 65-0457400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPIDUS, HARVEY  
602 NW 7TH ST  
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LAPIDUS, HARVEY  
Address: 602 NW 7TH ST.  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARVEY LAPIDUS

PD

04/06/2009

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

\_\_\_\_\_  
Date