

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054178

Entity Name: UBALDINI ENTERPRISES, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

35095 US HWY 19 N
SUITE 203
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

35111 US HWY 19N
SUITE 207
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-3272375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBALDINI, GARY
35095 US HWY 19 N
SUITE 203
PALM HARBOR, FL 34684 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: UBALDINI, GARY
Address: P.O. BOX 885
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: SD
Name: UBALDINI, NICOLA
Address: P.O. BOX 885
City-St-Zip: CRYSTAL BEACH, FL 34681

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: GARY UBALDINI

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date