

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069589

FILED
Feb 15, 2010
Secretary of State

Entity Name: UPTOWN REALTY INVESTMENT COMPANY

Current Principal Place of Business:

1802 NO. MORGAN STREET
TAMPA, FL 33602 US

New Principal Place of Business:

1509 E. 9TH AVENUE
TAMPA, FL 33605 US

Current Mailing Address:

1802 NO. MORGAN STREET
TAMPA, FL 33602 US

New Mailing Address:

1509 E. 9TH AVENUE
TAMPA, FL 33605 US

FEI Number: 59-3338312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, DAVID
1802 NO. MORGAN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ANTON, DAVID
1509 E. 9TH AVENUE
TAMPA, FL 33605 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: S. DAVID ANTON

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ANTON, DAVID
Address: 1509 E 9TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: HAMBURG, MARC
Address: 102 E. MARTIN LUTHER KING BLVD.
City-St-Zip: TAMPA, FL 33603

Title: D
Name: CHAD, RICHARD
Address: 1608 EAST 5TH AVE
City-St-Zip: TAMPA, FL 33605

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: S. DAVID ANTON

D

02/15/2010

Electronic Signature of Signing Officer or Director

Date