

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063461

Entity Name: URBAN ARCHAEOLOGY, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

924 WILLOW RUN
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

% CHOBEE EBBETS, ESQ.
210 BEACH ST, STE 200
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3548224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBETS, ESQ., CHOBEE
210 SOUTH BEACH ST
SUITE 200
DAYTONA BEACH, FL 32114 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: JONES, WILLIAM H JR
Address: 8 TWELVE OAKS
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPD
Name: BATES, JAKE
Address: 924 WILLOW RUN
City-St-Zip: ORMOND BEACH, FL 32174

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: CHOBEE EBBETS

ATTY

02/06/2012

Electronic Signature of Signing Officer or Director

Date