

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000081997

Entity Name: UBS PROPERTIES, INC.

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

210 NEPTUNE RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1722
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3534866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, THOMAS W JR.
210 NEPTUNE RD.
AUBURNDALE, FL 33823 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: MOORE, THOMAS W JR.
Address: 210 NEPTUNE RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: MULDOON, DIANE M
Address: 210 NEPTUNE RD
City-St-Zip: AUBURNDALE, FL 33823

Title: SEC
Name: MOORE, STEVEN T
Address: 210 NEPTUNE RD
City-St-Zip: AUBURNDALE, FL 33823

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: STEVEN T. MOORE

SEC

08/30/2011

Electronic Signature of Signing Officer or Director

Date