

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078510

Entity Name: CHARLES UMPENHOUR INC.

Current Principal Place of Business:

4867 PALM COAST PKWY NW
SUITE 2
PALM COAST, FL 32137

Current Mailing Address:

PO BOX 352267
PALM COAST, FL 32135 US

FEI Number: 27-0967579

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UMPENHOUR, CHARLES H
190 CR 65
BUNNELL, FL 32110 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name UMPENHOUR, CHARLES H
Address 190 CR 65
City-State-Zip: BUNNELL FL 32110

Title VP
Name UMPENHOUR, TRACY A
Address 190 CR 65
City-State-Zip: BUNNELL FL 32110

Title TRE
Name UMPENHOUR, CHARLES H
Address 190 CR 65
City-State-Zip: BUNNELL FL 32110

Title SEC
Name UMPENHOUR, CHARLES H
Address 190 CR 65
City-State-Zip: BUNNELL FL 32110

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: CHARLES H UMPENHOUR

P

02/05/2015

Electronic Signature of Signing Officer/Director Detail

Date