

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054913

Entity Name: URBAN BUILDING SYSTEMS, INC

Current Principal Place of Business:

1528 S.W. MAPP ROAD
PALM CITY, FL 34990

Current Mailing Address:

1528 S.W. MAPP ROAD
PALM CITY, FL 34990

FEI Number: 65-0469194

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BELL, R. E
1528 S.W. MAPP ROAD
PALM CITY, FL 34990 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	VP	Title	P
Name	BELL, R. E	Name	HOOVER, J. S
Address	1528 S. W. MAPP ROAD	Address	1528 S W MAPP ROAD
City-State-Zip:	PALM CITY FL 34990	City-State-Zip:	PALM CITY FL 34990

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: J. S HOOVER

PRESIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date