2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054913

Entity Name: URBAN BUILDING SYSTEMS, INC

Current Principal Place of Business:

1594 S W EGRET WAY PALM CITY, FL 34990

Current Mailing Address:

P O BOX 2537

PALM CITY. FL 34991 US

FEI Number: 65-0469194 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL, R. E 1594 S W EGRET WAY 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

FILED May 07, 2015

Secretary of State

CC2712669950

Officer/Director Detail:

Title VP Title

Name BELL, R. E Name HOOVER, J. S

Address 1594 S W EGRET WAY Address 1594 S W EGRET WAY

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: R. E. BELL