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: AUBREY L. EDGE

Electronic Signature of Signing Officer/Director Detail

03/25/2014

Date

SIGNATURE:

Officer/Director Detail :			
Title	VPD	Title	Р
Name	EDGE, AUBREY L	Name	NORRIS, WILLIAM V
Address	7014 A. C. SKINNER PARKWAY SUITE 290	Address	2201 EDISON AVENUE
City-State-Zip:		City-State-Zip:	JACKSONVILLE FL 32204
T :41 -		Title	S
Title	VP/D	Name	MILLER, DONNA A
Name Address	RAY, J. GJR. 7014 A. C. SKINNER PARKWAY SUITE 290 JACKSONVILLE FL 32256	Address	7014 A. C. SKINNER PARKWAY SUITE 290
City-State-Zip:		City-State-Zip:	JACKSONVILLE FL 32256
Title	CFO		
Name	ALLEN, KENNETH		
Address	7014 A. C. SKINNER PARKWAY SUITE 290		
City-State-Zip:	JACKSONVILLE FL 32256		

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.

DOCUMENT# P07000033968

Entity Name: UNIVERSAL PETROLEUM SERVICES, INC.

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

2201 EDISON AVENUE JACKSONVILLE, FL 32204

Current Mailing Address:

2201 EDISON AVENUE JACKSONVILLE. FL 32204 US

FEI Number: 20-8686521

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MILLER, DONNA A 7014 A.C. SKINNER PARKWAY SUITE 290 JACKSONVILLE, FL 32256 US

FILED Mar 25, 2014 Secretary of State CC2680270773

Certificate of Status Desired: No

Date