

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033968

Entity Name: UNIVERSAL PETROLEUM SERVICES, INC.

Current Principal Place of Business:

2201 EDISON AVENUE
JACKSONVILLE, FL 32255-1190

Current Mailing Address:

P.O. BOX 551190
JACKSONVILLE, FL 32255-1190

FEI Number: 20-8686521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, DONNA A
7014 A.C. SKINNER PARKWAY
SUITE 290
JACKSONVILLE, FL 32256 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 VPD
Name EDGE, AUBREY L
Address P.O. BOX 551190
City-State-Zip: JACKSONVILLE FL 32255-1190

Title P
Name NORRIS, WILLIAM V
Address P.O. BOX 551190
City-State-Zip: JACKSONVILLE FL 32255-1190

Title VP/D
Name RAY, J. GJR.
Address P.O. BOX 551190
City-State-Zip: JACKSONVILLE FL 32255-1190

Title S
Name MILLER, DONNA A
Address P.O. BOX 551190
City-State-Zip: JACKSONVILLE FL 32255-1190

Title CFO
Name ALLEN, KENNETH
Address P.O. BOX 551190
City-State-Zip: JACKSONVILLE FL 32255-1190

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

VICE PRESIDENT

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date