

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222993

FILED
Feb 28, 2012
Secretary of State

Entity Name: UNIVERSAL BUILDING SPECIALTIES INCORPORATED

Current Principal Place of Business:

210 NEPTUNE ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

210 NEPTUNE ROAD
AUBURNDALE, FL 33823 US

Current Mailing Address:

PO BOX 1722
LAKELAND, FL 338021722

New Mailing Address:

FEI Number: 59-0873862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOORE, THOMAS W. JR.
2025 SYLVESTER RD C-2
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST
Name: MOORE, THOMAS W. JR.
Address: 2025 SYLVESTER RD C-2
City-St-Zip: LAKELAND, FL 33803

Title: P
Name: VILA, EDWARD
Address: 210 NEPTUNE ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: CEO
Name: MOORE, STEVEN T
Address: 5105 HIGHLANDS LAKEVIEW LOOP
City-St-Zip: LAKELAND, FL 33813

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: EDWARD VILA

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date