

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 326443

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Entity Name:** UNIVERSAL LABELING SYSTEMS, INC.

**Current Principal Place of Business:**

3501 8TH AVE SO  
SAINT PETERSBURG, FL 33711

**New Principal Place of Business:**

**Current Mailing Address:**

3501 8TH AVE SO  
SAINT PETERSBURG, FL 33711

**New Mailing Address:**

**FEI Number:** 59-1206023

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HALL, L. DOUGLAS  
271 JULIA CR.  
ST. PETE BEACH, FL 33706 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: PTD  
Name: HALL, L. DOUGLAS  
Address: 271 JULIA CR.  
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: VD  
Name: HALL, JANE M  
Address: 271 JULIA CR  
City-St-Zip: ST PETE BEACH, FL 33706

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: L. DOUGLAS HALL

PTD

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date