

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562395

FILED
Feb 01, 2012
Secretary of State

Entity Name: UNIVERSAL LISTING, INC.

Current Principal Place of Business:

6601 N ANDREWS AVE
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6601 N ANDREWS AVE
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-1986634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTNEBEN, DEBORAH
1660 NE 38 ST
OAKLAND PARK, FL 33334 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: PD
Name: SMALL, H A JR
Address: 451 HERITAGE DRIVE #1003
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD
Name: WITTNEBEN, DEBORAH
Address: 1660 NE 38 ST
City-St-Zip: OAKLAND PARK, FL 33334

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: DEBORAH WITTNEBEN

VPD

02/01/2012

Electronic Signature of Signing Officer or Director

Date