

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680005

FILED
Feb 08, 2012
Secretary of State

Entity Name: UNIVERSAL SELECT, INC.

Current Principal Place of Business:

1839 LANE AVE S
SUITE 101
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

1839 LANE AVE S
SUITE 101
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-2015016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODDARD, RICHARD C
3100 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216 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: PS
Name: JACOBS, CHARLOTTE D
Address: 8680 DENNY ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: D
Name: HOEKENGA, CHRISTIAN M
Address: 23410 WELLINGTON COURT BLVD.
City-St-Zip: SPRING, TX 77389

Title: D
Name: HOEKENGA, DAVID E
Address: 3305 MAJESTIC RIDGE
City-St-Zip: LAS CRUCES, NM 88011

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: CHARLOTTE D JACOBS

PS

02/08/2012

Electronic Signature of Signing Officer or Director

Date