

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849753

FILED
May 12, 2008
Secretary of State

Entity Name: UNIVERSAL CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

336 JAMES RECORD RD
HUNTSVILLE, AL 358241514

New Principal Place of Business:

Current Mailing Address:

336 JAMES RECORD RD
P O BOX 6048
HUNTSVILLE, AL 358241514

New Mailing Address:

FEI Number: 63-0811070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TAS () Delete
Name: MAKEMSON, JAMES,
Address: 336 JAMES RECORD RD.
City-St-Zip: HUNTSVILLE, AL

Title: P () Delete
Name: BURNS, RUSSELL
Address: 336 JAMES RECORD RD
City-St-Zip: HUNTSVILLE, AL

Title: S () Delete
Name: GOZO, SARA J
Address: 375 HUDSON ST
City-St-Zip: NEW YORK, NE

Title: D () Delete
Name: PARMELEE, HAROLD J.,
Address: 375 HUDSON ST.
City-St-Zip: NEW YORK, NY 0,

Title: D () Delete
Name: MANTEUFFEL, RICHARD W
Address: 511 WALNUT STREET
City-St-Zip: CINCINNATI, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GROMOS, JOHN
Address: 5300 VIRGINIA WAY, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: P (X) Change () Addition
Name: HINES, SHANNON W
Address: 5300 VIRGINIA WAY, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027

Title: S (X) Change () Addition
Name: CHRISTO, STEPHEN M
Address: 375 HUDSON ST
City-St-Zip: NEW YORK, NY 10014

Title: A.S. (X) Change () Addition
Name: CHALMERS, CASEY A
Address: 901 MAIN STREET, SUITE 4900
City-St-Zip: DALLAS, TX 75202

Title: D (X) Change () Addition
Name: BURNS, RUSSELL L
Address: 460 W. DUSSELL DRIVE
City-St-Zip: MAUMEE, OH 43537

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CASEY A. CHALMERS

A.S.

05/12/2008

Electronic Signature of Signing Officer or Director

Date