

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849753

FILED
Apr 13, 2012
Secretary of State

Entity Name: UNIVERSAL CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

375 HUDSON STREET 6TH FLOOR
NEW YORK, NY 10014

New Principal Place of Business:

375 HUDSON STREET 6TH FLOOR
NEW YORK, NY 10014 US

Current Mailing Address:

375 HUDSON STREET 6TH FLOOR
NEW YORK, NY 10014

New Mailing Address:

375 HUDSON STREET 6TH FLOOR
NEW YORK, NY 10014 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROMOS, JOHN
Address: 5300 VIRGINIA WAY, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027 US

Title: VP
Name: KEISER, RANDY
Address: 375 HUDSON STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10014 US

Title: TDIR
Name: GOULD, KAREN O
Address: 375 HUDSON STREET 6TH FLOOR
City-St-Zip: NEW YORK, NY 10014 US

Title: DIR
Name: HINES, SHANNON W
Address: 5300 VIRGINIA WAY, SUITE 200
City-St-Zip: BRENTWOOD, TN 37027 US

Title: DIR
Name: LEACH, KENNETH J
Address: 1900 SOUTH STATE COLLEGE BLVD., SUITE 200
City-St-Zip: ANAHEIM, CA 92806

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: MARC ST. PIERRE

POA

04/13/2012

Electronic Signature of Signing Officer or Director

Date