

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005682

Entity Name: UNIVERSAL INDUSTRIES, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1623 NC HWY. 801 NORTH
MOCKSVILLE, NC 27028

New Principal Place of Business:

Current Mailing Address:

1623 NC HWY. 801 NORTH
MOCKSVILLE, NC 27028

New Mailing Address:

FEI Number: 05-0583199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, SHIRLEY A
Address: 1623 NC HWY. 801 NORTH
City-St-Zip: MOCKSVILLE, NC 27028

Title: V PR
Name: SMITH, ROY W SR
Address: 1623 NC HWY. 801 NORTH
City-St-Zip: MOCKSVILLE, NC 27028

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: SHIRLEY SMITH

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date