2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002958

Entity Name: UNIVERSAL PIPING, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12900 CAPITAL STREET OAK PARK, MI 48237

Current Mailing Address: New Mailing Address:

12900 CAPITAL STREET OAK PARK, MI 48237

FEI Number: 38-3630755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name: BERTONCIN, DAVID A Address: 3158 ASPEN RIDGE CT. City-St-Zip: HOWELL, MI 48843

Title: VP

Name: WALKER, CHRISTOPHER W Address: 4011 HIDDEN TRAIL City-St-Zip: HOWELL, MI 48843

Title: ST

Name: CLIFFORD, DANIEL G Address: 48135 WHITNEY CT City-St-Zip: CANTON, MI 48116

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: DAVID A. BERTONCIN PRES 02/15/2011