

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: UNIVERSAL UNLIMITED OF NEW YORK, INC.

Current Principal Place of Business:

C/O L STEINER, 42 PROSPECT AVENUE
SEA CLIFF, NY 11579

New Principal Place of Business:

Current Mailing Address:

C/O L. STEINER 42 PROSPECT AVENUE
SEA CLIFF, NY 11579

New Mailing Address:

FEI Number: 11-1744755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J MATTHEW ESQ.
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: CDPS
Name: STEINER, LAWRENCE F
Address: 42 PROSPECT AVENUE
City-St-Zip: SEA CLIFF, NY 11579

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: LARRY STEINER

PRE

01/12/2011

Electronic Signature of Signing Officer or Director

Date