

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001285

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNIVERSAL ENERGY SERVICES CORP.

Current Principal Place of Business:

4044 W LAKE MARY BLVD SUITE 104-347
LAKE MARY, FL 32746

New Principal Place of Business:

30 SKYLINE DRIVE
LAKE MARY, FL 32746

Current Mailing Address:

4044 W LAKE MARY BLVD SUITE 104-347
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-8544516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATFORD, DYRON
4044 W LAKE MARY BLVD SUITE 104-347
LAKE MARY, FL 32746 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: DPS () Delete
Name: WATFORD, DYRON M
Address: 4044 W LAKE MARY BLVD SUITE 104-347
City-St-Zip: LAKE MARY, FL 32746

Title: DVT () Delete
Name: RALEY, BILLY
Address: 4044 W LAKE MARY BLVD SUITE 104-347
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DYRON M WATFORD

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

Date