

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002925

FILED
Feb 09, 2009
Secretary of State

Entity Name: UNIVERSAL FURNITURE INSTALLATIONS, INC.

Current Principal Place of Business:

10 KIMLER DRIVE
SUITE B
MARYLAND HEIGHTS, MO 63043

New Principal Place of Business:

Current Mailing Address:

10 KIMLER DRIVE
SUITE B
MARYLAND HEIGHTS, MO 63043

New Mailing Address:

FEI Number: 01-0711418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEASON, ERNEST
1805 NORTH WESTSHORE BLVD
TAMPA, FL 32607 US

Name and Address of New Registered Agent:

DEASON, ERNEST
1201 NE 38TH STREET
UNIT B2
OAKLAND PARK, FL 33334 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: ERNEST DEASON

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CASSIDY, JOHN
Address: 918 SUMMERLEAF DR
City-St-Zip: ST. PETERS, MO 63376

Title: VPT () Delete
Name: DEASON, ERNEST
Address: 4158 ELKHART LAKE RD
City-St-Zip: SAINT CHARLES, MO 63304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASSIDY, JOHN
Address: 918 SUMMERLEAF DR
City-St-Zip: ST. PETERS, MO 63376

Title: VP (X) Change () Addition
Name: DEASON, ERNEST
Address: 4158 ELKHART LAKE RD
City-St-Zip: SAINT CHARLES, MO 63304

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: ERNEST DEASON

VP

02/09/2009

Electronic Signature of Signing Officer or Director

Date