

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F60626

FILED
Sep 13, 2011
Secretary of State

Entity Name: UNIVERSAL PETROLEUM, INC.

Current Principal Place of Business:

10142 103RD STREET
SUITE 204
JACKSONVILLE, FL 32210

New Principal Place of Business:

10465 INNISBROOK DRIVE
JACKSONVILLE, FL 32222

Current Mailing Address:

10142 103RD STREET
SUITE 204
JACKSONVILLE, FL 32210

New Mailing Address:

10465 INNISBROOK DRIVE
JACKSONVILLE, FL 32222

FEI Number: 59-2153408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUREAU, JACK N
10465 INNISBROOK DRIVE
JACKSONVILLE, FL 32222 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: VP
Name: BUREAU, JACK N
Address: 10465 INNISBROOK DRIVE
City-St-Zip: JACKSONVILLE,, FL 32222

Title: PRES
Name: BUREAU, KIMBERLY H
Address: 10465 INNISBROOK DRIVE
City-St-Zip: JACKSONVILLE,, FL 32222

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: JACK N BUREAU

VP

09/13/2011

Electronic Signature of Signing Officer or Director

Date