

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42575

FILED
Apr 06, 2009
Secretary of State

Entity Name: UNIVERSAL PIPE & STEEL SUPPLY, INC.

Current Principal Place of Business:

2200 FLINT DR
FT. MYERS, FL 33916

New Principal Place of Business:

2200 FLINT DRIVE
FORT MYERS, FL 33916

Current Mailing Address:

2200 FLINT DR
FT. MYERS, FL 33916

New Mailing Address:

2200 FLINT DRIVE
FORT MYERS, FL 33916

FEI Number: 59-2491303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, LOUIS J
3828 SE 13TH AVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

LEHMAN, LOUIS J
3828 SE 13TH AVENUE
CAPE CORAL, FL 33904 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: LOUIS LEHMAN

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDRA () Delete
Name: LEHMAN, LOUIS
Address: 2200 FLINT DR.
City-St-Zip: FORT MYERS, FL 33916

Title: V () Delete
Name: MCLAREN, KAY
Address: 2200 FLINT DR.
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEHMAN, LOUIS
Address: 2200 FLINT DRIVE
City-St-Zip: FORT MYERS, FL 33916

Title: V (X) Change () Addition
Name: MCLAREN, KAY
Address: 2200 FLINT DRIVE
City-St-Zip: FORT MYERS, FL 33916

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: LOUIS J. LEHMAN

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date