

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03181

FILED
Mar 16, 2011
Secretary of State

Entity Name: UNIVERSAL BEVERAGES HOLDINGS CORPORATION

Current Principal Place of Business:

10033 SAWGRASS DR WEST
SUITE 202
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

PO BOX 448
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 65-0805935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM PA
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: D
Name: SEIBER, BRIAN
Address: 13117 POCOSIN DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: MOORE, CLIFFORD A
Address: 205 SOUTH BROADWAY
City-St-Zip: RIVERTON, WY 82501

Title: VD
Name: MENDIUS, CYDELLE
Address: PO BOX 2984
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: PSTD
Name: MOORE, JONATHON O
Address: PO BOX 1845
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: D
Name: ROBINSON, STEVEN
Address: 1401 HORIZON COURT
City-St-Zip: ORLANDO, FL 32809

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: JONATHON MOORE

PSTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date