

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25563

FILED
Jan 26, 2009
Secretary of State

Entity Name: UNIVERSAL ENTERPRISES OF OCALA, INC.

Current Principal Place of Business:

C/O WILLI E. HOHNHOLZ
7604 NW 14TH ST
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLI E. HOHNHOLZ
7604 NW 14TH ST
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 59-3060621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOHNHOLZ, WILLI E.
7604 NW 14TH ST
OCALA, FL 34482 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: DPSV () Delete
Name: HOHNHOLZ, WILLI E.,
Address: 7604 NW 14 STREET
City-St-Zip: OCALA, FL 34482 US

Title: T () Delete
Name: HOHNHOLZ, WILLI E.,
Address: 7604 NW 14 STREET
City-St-Zip: OCALA, FL 34482 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: HOHNHOLZ WILLI E.,
Address: 7604 NW 14TH STREET
City-St-Zip: OCALA, FL 34482 US

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Name: HOHNHOLZ WILLI E.,
Address: 7604 NW 14TH STREET
City-St-Zip: OCALA, FL 34482 US

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: HOHNHOLZ WILLI E.

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date