

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88265

Entity Name: D/P UNIVERSAL SALES, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

6971 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

2649 BISHOP ESTATES
ST JOHNS, FL 32259 US

Current Mailing Address:

6971 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256 US

New Mailing Address:

2649 BISHOP ESTATES
ST JOHNS, FL 32259 US

FEI Number: 59-3020567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGSON, H. RICHARD
6971 BUSINESS PARK BLVD. N.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ELLINGSON, H. RICHARD
2649 BISHOP ESTATES
ST JOHNS, FL 32259 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:

Electronic Signature of Registered Agent

03/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLINGSON, H. RICHARD
Address: 2649 BISHOP ESTATES
City-St-Zip: ST. JOHNS, FL 32259

Title: VP
Name: ELLINGSON, PATRICIA
Address: 2649 BISHOP ESTATES
City-St-Zip: ST JOHNS, FL 32259

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: PATRICIA L. ELLINGSON

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date