

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87768

FILED
May 01, 2008
Secretary of State

Entity Name: UNIVERSAL HOME HEALTH AND INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

7320 E FLETURE AVE
TAMPA, FL 33637 US

New Principal Place of Business:

7320 E. FLETCHER AVE
TAMPA, FL 33637 US

Current Mailing Address:

P.O. BOX 290314
TAMPA, FL 336870314

New Mailing Address:

FEI Number: 59-2935179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANTHONY R
7320 E FLETUTER AVE STE 156
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SMITH, ANTHONY R
7320 E. FLETCHER AVENUE
TAMPA, FL 33637 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: ANTHONY R. SMITH

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ANTHONY R.,
Address: 8410 MONTRAVAIL GALLE #125
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ANTHONY R.,
Address: 7320 E. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33637

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: ANTHONY R. SMITH

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date