

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033268

FILED
Mar 24, 2009
Secretary of State

Entity Name: UNIVERSAL DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

10339 BIRCH TREE LANE
WINDERMERE, FL 34786

New Principal Place of Business:

120 W CROWN POINT ROAD
SUITE 101
WINTER GARDEN, FL 34787

Current Mailing Address:

10339 BIRCH TREE LANE
WINDERMERE, FL 34786

New Mailing Address:

120 W CROWN POINT ROAD
SUITE 101
WINTER GARDEN, FL 34787

FEI Number: 59-3636309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, SCOTT
10339 BIRCH TREE LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HOLDER, SCOTT
120 W CROWN POINT ROAD
WINTER GARDEN, FL 34787 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: SCOTT HOLDER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLDER, SCOTT
Address: 10339 BIRCH TREE LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLDER, SCOTT
Address: 120 W CROWN POINT RD STE 101
City-St-Zip: WINTER GARDEN, FL 34787

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: SCOTT HOLDER

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date