

# 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