

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033314

Entity Name: UNIVERSAL SMOKES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 360326
TAMPA, FL 33673

New Principal Place of Business:

1914 E. CHELSEA ST.
TAMPA, FL 33610

Current Mailing Address:

PO BOX 360326
TAMPA, FL 33673

New Mailing Address:

FEI Number: 16-1630694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, ZACHARY B
9336 N. DARTMOUTH
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HUDSON, ZACHARY B
1914 E. CHELSEA ST.
TAMPA, FL 33610 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: ZACHARY B. HUDSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUDSON, ZACHARY B
Address: 9336 N. DARTMOUTH
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUDSON, ZACHARY B
Address: 1914 E. CHELSEA ST.
City-St-Zip: TAMPA, FL 33610

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: ZACHARY B. HUDSON

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04/29/2008

Electronic Signature of Signing Officer or Director

Date