

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034106

FILED
Jan 13, 2009
Secretary of State

Entity Name: UNIVERSAL ELECTRIC OF TALLAHASSEE INC.

Current Principal Place of Business:

1042 STONEHOUSE RD
TALLAHASSEE, FL 32301

New Principal Place of Business:

5225 GENTLE BREEZE DR.
TALLAHASSEE, FL 32309

Current Mailing Address:

1042 STONEHOUSE RD
TALLAHASSEE, FL 32301

New Mailing Address:

5225 GENTLE BREEZE DR.
TALLAHASSEE, FL 32309

FEI Number: 59-3709670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, BRYAN
1042 STONEHOUSE RD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ANDREWS, BRYAN
5225 GENTLE BREEZE DR.
TALLAHASSEE, FL 32309 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: BRYAN ANDREWS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREWS, BRYAN
Address: 1042 STONEHOUSE RD
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREWS, BRYAN
Address: 5225 GENTLE BREEZE DR.
City-St-Zip: TALLAHASSEE, FL 32309

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: BRYAN ANDREWS

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date