

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034106

FILED
Jan 26, 2010
Secretary of State

Entity Name: UNIVERSAL ELECTRIC OF TALLAHASSEE INC.

Current Principal Place of Business:

5225 GENTLE BREEZE DR.
TALLAHASSEE, FL 32309

New Principal Place of Business:

4400 SHELFER ROAD
TALLAHASSEE, FL 32305

Current Mailing Address:

5225 GENTLE BREEZE DR.
TALLAHASSEE, FL 32309

New Mailing Address:

4400 SHELFER ROAD
TALLAHASSEE, FL 32305

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
5225 GENTLE BREEZE DR.
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: BRYAN ANDREWS

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date