

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047461

FILED
May 02, 2008
Secretary of State

Entity Name: UNIVERSAL TIMBER STRUCTURES, INC.

Current Principal Place of Business:

210 NEPTUNE RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

210 NEPTUNE ROAD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3721732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN T
210 NEPTUNE RD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

STEIN, WILLIAM J
1420 ALAFAYA TRAIL
101
OVIEDO, FL 32765 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: WILLIAM J STEIN

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, THOMAS W JR.
Address: 210 NEPTUNE RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Delete
Name: ZHOU, LARRY
Address: 210 NEPTUNE RD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ZHOU, LARRY
Address: 210 NEPTUNE RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY ZHOU

DPST

05/02/2008

Electronic Signature of Signing Officer or Director

Date