

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047461

FILED
Apr 30, 2009
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:

623 W BRIDGERS AVE
AUBURNDALE, FL 33823

Current Mailing Address:

210 NEPTUNE ROAD
AUBURNDALE, FL 33823

New Mailing Address:

P O BOX 157
AUBURNDALE, FL 33823

FEI Number: 59-3721732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEIN, WILLIAM J
40 ALEXANDRIA BLVD
1030
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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () 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: 623 W BRIDGERS AVENUE
City-St-Zip: AUBURNDALE, FL 33823

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date