

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047461

FILED
Mar 24, 2011
Secretary of State

Entity Name: UNIVERSAL TIMBER STRUCTURES, INC.

Current Principal Place of Business:

623 W BRIDGERS AVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P O BOX 157
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:

STEIN, WILLIAM J
40 ALEXANDRIA BLVD
1030
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

YAN, ZHANG
13358 PALOMA DR.
ORLANDO, FL 32837 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: YAN ZHANG

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ZHOU, LARRY
Address: 623 W BRIDGERS AVENUE
City-St-Zip: AUBURNDALE, FL 33823

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: LARRY ZHOU

DPST

03/24/2011

Electronic Signature of Signing Officer or Director

Date