

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007499

FILED
Apr 30, 2008
Secretary of State

Entity Name: UNIVERSAL FABRICATION SERVICES, INC.

Current Principal Place of Business:

1901 INDUSTRIAL PARK DRIVE
BLDG A
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 579
DOVER, FL 33527

New Mailing Address:

FEI Number: 03-0424620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, REBECCA L
3505 JAP TUCKER RD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SALINAS, DONNA M VP
2622 GALLAGHER RD
DOVER, FL 33527 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: DONNA M SALINAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SALINAS, JOHN
Address: 2622 GALLAGHER RD
City-St-Zip: DOVER, FL 33527

Title: VP () Delete
Name: SALINAS, DONNA
Address: 2622 GALLAGHER RD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALINAS, JOHN H
Address: 2622 GALLAGHER RD
City-St-Zip: DOVER, FL 33527

Title: VP (X) Change () Addition
Name: SALINAS, DONNA M
Address: 2622 GALLAGHER RD
City-St-Zip: DOVER, FL 33527

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: DONNA M SALINAS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date