

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024408

FILED
Apr 17, 2008
Secretary of State

Entity Name: UNIVERSAL SITE SERVICES, INC.

Current Principal Place of Business:

2155 BROADPOINT DR
HARBOUR HEIGHTS, FL 33983

New Principal Place of Business:

5644 BLACKJACK COURT
PUNTA GORDA, FL 33982

Current Mailing Address:

PO BOX 511227
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 35-2160329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, SHAUN D
2155 BROADPOINT DR
HARBOUR HEIGHTS, FL 33983 US

Name and Address of New Registered Agent:

CORBETT, SHAUN D
5644 BLACKJACK COURT
PUNTA GORDA, FL 33982 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: SHAUN D CORBETT

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORBETT, SHAUN D MR.
Address: 2155 BROADPOINT DRIVE
City-St-Zip: HARBOUR HEIGHTS, FL 33983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORBETT, SHAUN D MR.
Address: 5644 BLACKJACK COURT
City-St-Zip: PUNTA GORDA, FL 33982 US

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: SHAUN D CORBETT

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date