

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047760

FILED
Mar 12, 2009
Secretary of State

Entity Name: UNIVERSAL INVESTMENTS & HOMES, INC.

Current Principal Place of Business:

12701 S. JOHN YOUNG PKWY
STE 109
ORLANDO, FL 32837

New Principal Place of Business:

1647 BRIDGEVIEW CIRCLE
ORLANDO, FL 32824

Current Mailing Address:

12701 S. JOHN YOUNG PKWY
STE 109
ORLANDO, FL 32837

New Mailing Address:

P.O BOX 772211
ORLANDO, FL 32877

FEI Number: 02-0593779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNES, PERLA
12701 S. JOHN YOUNG PKWY
STE 109
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BYRNES, PERLA
176 CORAL REEF CIRCLE
KISSIMMEE, FL 34743 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: PERLA BYRNES

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYRNES, PERLA
Address: 176 CORAL REEF CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: MALDONADO, JIMMY
Address: 176 CORAL REEF CIR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PERLA BYRNES

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date