

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116119

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: UNIVERSAL INDUSTRIES LIMITED, INC.

## Current Principal Place of Business:

3050 S.W. 14TH PLACE  
UNIT 3  
BOYNTON BEACH, FL 33426 US

## New Principal Place of Business:

## Current Mailing Address:

3050 S.W. 14TH PLACE  
UNIT 3  
BOYNTON BEACH, FL 33426 US

## New Mailing Address:

FEI Number: 43-1981729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCIA, JOSEPH S  
1372 BENNETT DR UNIT 172  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUCIA, JOSEPH S  
Address: 1372 BENNETT DR UNIT 172  
City-St-Zip: LONGWOOD, FL 32750

Title: V ( ) Delete  
Name: MARSHALL, RUSSELL  
Address: 3050 SW 14TH PLACE #3  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S ( ) Delete  
Name: CARRIERE, FRANK  
Address: 3050 SW 14TH PLACE #3  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH S. LUCIA

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date