

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116119

FILED
Apr 08, 2011
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
3050 SW 14TH PLACE STE 2
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LUCIA, JOSEPH S
3050 SW 14TH PLACE STE 3
BOYNTON BEACH, FL 33426 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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCIA, JOSEPH S
Address: 3050 SW 14TH PLACE STE 3
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

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: JOSEPH S. LUCIA

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date