

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055298

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNIVERSAL GROUND SERVICES & CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4002 BROAD STREET
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

4002 BROAD ST.
BROOKSVILLE, FL 34604

New Mailing Address:

4002 BROAD ST.
BROOKSVILLE, FL 34604

FEI Number: 56-2405127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, GREG K
624 DECATUR AVENUE
BROOKSVILLE, FL 346013236 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, ROBERT J
Address: 11533 KANUBA COURT
City-St-Zip: CLERMONT, FL 34715 US

Title: D
Name: GORDON, MALISSA D
Address: 8314 SE 58TH AVE.
City-St-Zip: OCALA, FL 34480 US

Title: VP
Name: SMITH, TODD
Address: 8314 SE 58TH AVE UNIT #1
City-St-Zip: OCALA, FL 34480 US

Title: TR
Name: SMITH, TODD
Address: 8314 SE 58TH AVE UNIT #1
City-St-Zip: OCALA, FL 34480 US

Title: S
Name: MUNROE, JOHN
Address: 6523 CANDLEWOOD DRIVE
City-St-Zip: WESLEY CHAPLE, FL 33544

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: ROBERT J BROWN

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date