

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055298

FILED
May 17, 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:

15330 FLIGHT PATH DR
SPRING HILL, FL 34609

Current Mailing Address:

4002 BROAD ST.
BROOKSVILLE, FL 34604

New Mailing Address:

15330 FLIGHT PATH DR
SPRING HILL, FL 34609

FEI Number: 56-2405127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROBERT J
11533 KABUBA COURT
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

JORDAN, EDWARD P II
1460 EAST HIGHWAY 50
CLERMONT, FL 34711 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: EDWARD P. JORDAN, II

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SMITH, TODD
Address: 15330 FLIGHT PATH DR
City-St-Zip: SPRING HILL, FL 34609 US

Title: D
Name: GORDON, MALISSA
Address: 15330 FLIGHT PATH DR
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: GARRETT, DONALD
Address: 15330 FLIGHT PATH DR
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: COLLE, CHANDLER
Address: 15330 FLIGHT PATH DR
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: ROLLER, LOU
Address: 15330 FLIGHT PATH DR
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: MELTON, RICHARD
Address: 15330 FLIGHT PATH DR
City-St-Zip: SPRING HILL, FL 34609

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: TODD SMITH

PD

05/17/2012

Electronic Signature of Signing Officer or Director

Date