

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070648

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE UNIVERSAL GROUP OF COMPANIES INTERNATIONAL, INC.

Current Principal Place of Business:

340 EAST DANIA BEACH BLVD.
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

340 EAST DANIA BEACH BLVD.
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 20-3179589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, VIVIAN L MRS.
340 EAST DANIA BEACH BLVD.
DANIA, FL 33004 US

Name and Address of New Registered Agent:

WILKES, DAVID PTDCEO
340 EAST DANIA BEACH BLVD.
DANIA, FL 33004 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: DAVID WILKES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: BECKER, VIVIAN L PRES.
Address: 340 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004 US

Title: MRS. () Delete
Name: FLEMING, SHIRLEY TREAS.
Address: 340 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004 US

Title: MR (X) Delete
Name: BECKER, JOSHUA DIR.
Address: 340 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004 US

Title: MR. (X) Delete
Name: WILKES, DAVID DIR.
Address: 340 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: WILKES, DAVID PTDCEO
Address: 340 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004 US

Title: MR. (X) Change () Addition
Name: BECKER, JOSHUA VPSDCEO
Address: 340 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004 US

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: DAVID WILKES

PTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date