

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089443

FILED
Mar 23, 2009
Secretary of State

Entity Name: UNIVERSAL MARTIAL ARTS, INC

Current Principal Place of Business:

4270 ALOMA AVENUE
120
WINTER PARK, FL 32792

New Principal Place of Business:

4009 STONEFIELD DRIVE
ORLANDO, FL 32826

Current Mailing Address:

4270 ALOMA AVENUE
120
WINTER PARK, FL 32792

New Mailing Address:

4009 STONEFIELD DRIVE
ORLANDO, FL 32826

FEI Number: 55-0845723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOEHN, SHEILA
4270 ALOMA AVENUE
120
WINTER PARK, FL 32792 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: HOEHN, RICHARD
Address: 4009 STONEFIELD DR.
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: HOEHN, SHEILA
Address: 4009 STONEFIELD DR.
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD HOEHN

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date