

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028101

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNIVERSAL GENERAL SERVICES, INC.

Current Principal Place of Business:

4929 W. LAKES DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2657 EMERALD WAY CIRCLE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4929 W. LAKES DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

2657 EMERALD WAY CIRCLE
DEERFIELD BEACH, FL 33442

FEI Number: 20-0714231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: MOUNTOULIAS, NIKOLAOS A
Address: 4929 W. LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: MOUNTOULIAS, RAQUEL
Address: 4929 W. LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOUNTOULIAS, NIKOLAOS A
Address: 2657 EMERALD WAY CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: MOUNTOULIAS, RAQUEL
Address: 2657 EMERALD WAY CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: NIKOLAOS MOUNTOULIAS

PSTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date