

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099854

FILED
Feb 03, 2012
Secretary of State

Entity Name: UNIVERSAL HOME LENDING CORP

Current Principal Place of Business:

500 FAIRWAY DRIVE
SUITE 110
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

500 FAIRWAY DRIVE
SUITE 110
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-1386845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL C
500 FAIRWAY DRIVE
SUITE 110
DEERFIELD BEACH, FL 33441 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: P
Name: SMITH, MICHAEL C
Address: 500 FAIRWAY DRIVE SUITE 110
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: BARBAGALLO, FRANK
Address: 500 FAIRWAY DRIVE SUITE 110
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MICHAEL SMITH

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date