

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127093

Entity Name: UNIVERSAL DIE SERVICES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2646 LASSO LANE
LAKELAND, FL 33801

New Principal Place of Business:

2646 LASSO LANE
2646 LASSO LANE
LAKELAND, FL 33801

Current Mailing Address:

PO BOX 1040
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 20-1593596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY
129 S KENTUCKY AVE STE 702
LAKELAND, FL 33801 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: PRES
Name: FARRINGTON, SCOTT A
Address: 5735 DRIFTWOOD DR
City-St-Zip: LAKELAND, FL 33809 US

Title: VP
Name: MCCANN, JEFFREY D
Address: 911 SOUTHVIEW LANE
City-St-Zip: LAKELAND, FL 33813

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: SCOTT A. FARRINGTON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date