

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153518

FILED  
Sep 01, 2009  
Secretary of State

**Entity Name:** UNIVERSAL ENGINEERING CONSTRUCTION, INC.

**Current Principal Place of Business:**

394 AZUI  
PUNTA GORDA, FL 33983

**New Principal Place of Business:**

394 AZUI ST  
PUNTA GORDA, FL 33983

**Current Mailing Address:**

394 AZUI  
PUNTA GORDA, FL 33983

**New Mailing Address:**

394 AZUI ST  
PUNTA GORDA, FL 33983

**FEI Number:** 20-1859117

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INGLE, ROXANNA  
394 AZUI ST  
PUNTA GORDA, FL 33983 US

**Name and Address of New Registered Agent:**

INGLE, JOSHUA  
394 AZUI ST  
PUNTA GORDA, FL 33983 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: JOSHUA INGLE

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: INGLE, JOSHUA J  
Address: 394 AZUI ST  
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP ( ) Delete  
Name: INGLE, ROXANNA M  
Address: 394 AZUI ST  
City-St-Zip: PUNTA GORDA, FL 33983

**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: JOSHUA INGLE

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date