

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159526

FILED
Aug 13, 2008
Secretary of State

Entity Name: UNIVERSAL REALTY OF CENTRAL FLORIDA, INC

Current Principal Place of Business:

3501 W VINE STREET
SUITE # 356
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

356 LAKE CASSIDY DRIVE
KISSIMMEE, FL 34759 US

New Mailing Address:

3501 W VINE STREET
SUITE # 356
KISSIMMEE, FL 34741 US

FEI Number: 20-1930656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIWRAM, SHEV
356 LAKE CASSIDY DRIVE
KISSIMMEE, FL 34759 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

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: P () Delete
Name: SHIWRAM, SHEV
Address: 356 LAKE CASSIDY DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: S () Delete
Name: SHIWRAM, KAY
Address: 356 LAKE CASSIDY DR
City-St-Zip: KISSIMMEE, FL 34759 US

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: SHEV SHIWRAM

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date