

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078065

Entity Name: UNIVERSAL FORMING INC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

833 NORTH LAKE CLAIRE CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

2461 WEST STATE ROAD 426
SUITE 1011
OVIEDO, FL 32765

Current Mailing Address:

833 NORTH LAKE CLAIRE CIRCLE
OVIEDO, FL 32765

New Mailing Address:

2461 WEST STATE ROAD 426
SUITE 1011
OVIEDO, FL 32765

FEI Number: 20-2912227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLHEIM, TODD
833 NORTH LAKE CLAIRE CIRCLE
OVIEDO, FL 32765 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: P () Delete
Name: VOLHEIM, TODD
Address: 833 NORTH LAKE CLAIRE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: NAGELE, WILLIAM
Address: 20808 NETTLETON STREET
City-St-Zip: ORLANDO, FL 32833

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: TODD VOLHEIM

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date