

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125391

Entity Name: UNIVERSITY VALET, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

49 SW 7TH ST, UNIT 9
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

282 SW 11 PLACE, SUITE B
BOCA RATON, FL 33432

Current Mailing Address:

282 SW 11TH PLACE, STE B
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 02-0750297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUMMAW, SHANE
282 S.W. 11TH PLACE
BOCA RATON, FL 33432 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: PSD () Delete
Name: MUMMAW, SHANE
Address: 282 S.W. 11TH PLACE
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: STALLARD, DALTON
Address: 282 S.W. 11TH PLACE
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CLINTON, JOSHUA
Address: 282 SW 11 PLACE
City-St-Zip: BOCA RATON, FL 33432

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: SHANE MUMMAW

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date