2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149506

Entity Name: UNIVERSITY AUTOMOTIVE, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6519 UNIVERSITY DR HUNTSVILLE, AL 35806 6519 UNIVERSITY DR NW HUNTSVILLE, AL 35806 HUNTSVILLE, AL 35806

Current Mailing Address: New Mailing Address:

9001 E. COLONIAL DR ORLANDO, FL 32817

FEI Number: 20-3760781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOWLER WHITE BOGGS BANKER P.A. ATTN: MICHAEL E. GOODBREAD, JR 50 NORTH LAURA STREET STE 2800 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ATKINSON, CARL R Address: 9001 E COLONIAL DR City-St-Zip: ORLANDO, FL 32817

Title: \

Name: RODRIGUEZ, FRANK J Address: 9001 E COLONIAL DR City-St-Zip: ORLANDO, FL 32817

Title: T

Name: ALDEN, EDWARD M Address: 9001 E COLONIAL DR City-St-Zip: ORLANDO, FL 32817

Title: MGR

 Name:
 BRADY, DAVID

 Address:
 6519 UNIVERSITY DR

 City-St-Zip:
 HUNTSVILLE, AL 35806

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: EDWARD M ALDEN T 03/23/2012