

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160035

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNIVERSAL TRANSFORMATIONS, INC.

Current Principal Place of Business:

7843 MANOR FOREST BLVD.
BOYTON BEACH, FL 334368811

New Principal Place of Business:

7843 MANOR FOREST BLVD.
BOYNTON BEACH, FL 334368811 US

Current Mailing Address:

7843 MANOR FOREST BLVD.
BOYTON BEACH, FL 334368811

New Mailing Address:

7843 MANOR FOREST BLVD.
BOYNTON BEACH, FL 334368811 US

FEI Number: 03-0555978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, THOMAS J
7843 MANOR FOREST BLVD.
BOYTON BEACH, FL 334368811 US

Name and Address of New Registered Agent:

SIMMONS, THOMAS J
7843 MANOR FOREST BLVD.
BOYNTON BEACH, FL 334368811 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: SIMMONS, THOMAS J
Address: 7843 MANOR FOREST BLVD.
City-St-Zip: BOYTON BEACH, FL 334368811

Title: T () Delete
Name: SIMMONS, THOMAS J
Address: 7843 MANOR FOREST BLVD.
City-St-Zip: BOYTON BEACH, FL 334368811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: SIMMONS, THOMAS J
Address: 7843 MANOR FOREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 334368811 US

Title: T (X) Change () Addition
Name: SIMMONS, THOMAS J
Address: 7843 MANOR FOREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 334368811 US

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: THOMAS J. SIMMONS

PVPS

04/30/2009

Electronic Signature of Signing Officer or Director

Date